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November 10, 2025

To whom it may concern

Company name: PRONEXUS INC.  
Name of representative: Takeshi Ueno, President and Representative Director  
(Securities code: 7893; TSE Prime Market)  
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**Notice concerning the Acquisition of Treasury Stock**  
**(Acquisition of treasury stock in accordance with the provision in the Article of Incorporation**  
**based on Article 459-1 of the Companies Act of Japan)**

PRONEXUS INC. (the "Company") announced today that a resolution was passed at the Board of Directors' meeting held on November 10, 2025 on the acquisition of treasury stock as follows in accordance with Article 459-1 of the Companies Act of Japan and the Company's articles of incorporation.

1. Reasons for the acquisition of treasury stock

Company will acquire treasury stock in order to provide greater returns to shareholders as well as to implement an agile capital policy in response to changes in management environment and improvements in capital efficiency.

2. Details relating to the acquisition

1. Types of shares to be acquired: Common stock
2. Total number of shares that can be acquired: 1 million shares (ceiling)  
(3.92% of total number of shares issued [excluding treasury stock])
3. Total acquisition cost: 1 billion yen (ceiling)
4. Period of acquisition: November 11, 2025 to June 23, 2026

(Reference) Treasury stock held as of October 31, 2025

1. Total number of shares issued (excluding treasury stock): 25,509,080 shares
2. Total number of treasury stock: 2,207,608 shares