



May 14, 2026

To whom it may concern

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(Securities code: 7893; TSE Prime Market)
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Notice Concerning Partial Amendments to the Articles of Incorporation

PRONEXUS INC. (the "Company") hereby announces that, at today's meeting of the Board of Directors, it was resolved to submit a proposal to partially amend the Articles of Incorporation at the 82nd Ordinary General Meeting of Shareholders scheduled to be held in June 2026. Please find the details below.

1.Reasons for the proposal

The Group is expanding its business domain and preparing for new business development. Therefore, Article 2 (Purpose) of the current Articles of Incorporation is amended to enlarge and change the business purpose, and at the same time, the paragraph numbers under Article 2 are changed in conjunction with the addition of new paragraphs.

2.Details of the amendments

The details of the amendments are as follows:

(Underlined parts indicate the amendments.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses:	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses <u>and to acquire and hold stock and equity interests in companies engaged in such businesses, thereby controlling and managing the business activities of these companies.</u>

Current Articles of Incorporation	Proposed Amendments
(1) - (2) (Text omitted)	(1) - (2) (Unchanged)
(3) Planning, production <u>and operation related to printed materials, visual media, websites and digital content, etc.</u>	(3) Planning, production, <u>design, development, operation, maintenance, lease and sale related to websites, visual media, digital contents, printed materials and various platforms, and consulting services thereof</u>
(4) Planning, production and operation related to events, advertising and internet media, etc.	(4) Planning, production and operation related to events, advertising and internet media, etc., <u>and consulting services thereof</u>
(5) - (6) (Text omitted)	(5) - (6) (Unchanged)
(7) Marketing, surveying, gathering and provision of corporate information <u>and</u> industry information, and consulting services thereof	(7) Marketing, surveying, gathering, <u>analysis, processing</u> and provision of corporate information, <u>industry information, and various non-financial information,</u> and consulting services thereof
(8) Various consulting services and administrative agency services regarding the overseas expansion of <u>Japanese companies</u> (Newly established)	(8) Various consulting services and administrative agency services regarding the overseas expansion of companies (9) <u>Consulting services, market research, and information provision services related to human resources recruitment, training and public relations, as well as contract outsourcing services for human resources recruitment, planning and production of various tools</u>
(Newly established)	(10) <u>Labor dispatch business and paid employment placement business</u>
(Newly established)	(11) <u>Consulting services regarding corporate finance, accounting, corporate management, risk management, and reorganization, as well as business process design, establishment, and subcontracted business operations thereof</u>
(9) - (14) (Text omitted)	(12) - (17) (Unchanged)
(Newly established)	(18) <u>Construction and contracting of building works and civil engineering</u>
(Newly established)	(19) <u>Purchase and sale of second hand goods based on the Secondhand Goods Business Act</u>
(15) (Text omitted)	(20) (Unchanged)

3. Schedule

Date of the Ordinary General Meeting of Shareholders

for the amendments to the Articles of Incorporation:

June 24, 2026 (planned)

Effective date of the amendments to the Articles of Incorporation:

June 24, 2026 (planned)