PRONEXUS

FASF MEMBERSHIP

May 14, 2026

To whom it may concern

Company Name	PRONEXUS INC.
Name of Representative	Takeshi Ueno, President and Representative Director (Code: 7893 TSE Prime)
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Notice Concerning Change in Dividend Policy and Revision of Dividend Forecasts (Dividend Increase) for the Fiscal Year Ended March 2026

PRONEXUS INC. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on May 14, 2026, it has resolved to change its dividend policy and to revise its dividend forecasts (to increase the dividend) for the fiscal year ended March 2026. Details are as follows.

The Company stipulates in its Articles of Incorporation that dividends of surplus, etc., shall be made by resolution of the Board of Directors. The final decision on dividends of surplus is scheduled to be resolved at a meeting of the Board of Directors of the Company on May 20, 2026.

1. Change in the dividend policy

(1) Reason for the change in the dividend policy

The Company considers the return of profits to shareholders as a key management issue, and has paid dividends, maintaining a basic policy of providing continuous dividends based on stable payouts that comprehensively take into account its business performance and operating environment, with a standard of 50% or more in consolidated dividend payout ratio as a general rule. However, in order to realize a more stable return of profits while being conscious of capital efficiency, the Company has decided to add DOE (Dividend on Equity Attributable to Owners of Consolidated Parent) as a new indicator in addition to the existing standard.

With this change, the Company will continue to achieve sustainable growth and increase corporate value over the medium to long term through management that is conscious of capital costs and stock prices.

(2) Details of change

< Before the change > maintaining a basic policy of providing continuous dividends based on stable payouts that comprehensively take into account its business performance and operating environment, with a standard of 50% or more in consolidated dividend payout ratio as a general rule

< After the change > maintaining a basic policy of providing continuous dividends based on stable payouts that comprehensively take into account its business performance and operating environment, with a standard of minimum DOE ratio of 4.0% and 50% or more in consolidated dividend payout ratio.

2. Revised dividend forecasts

(1) Reason for revision of dividend forecasts

With respect to the year-end dividend for the fiscal year ended March 2026, in accordance with the above change in the dividend policy, revised the previous forecast of 18 yen to 22 yen, an increase of 4 yen.

As a result, the annual dividend per share for the fiscal year under review is expected to be 42 yen(consolidated dividend payout ratio:50.5%, DOE:4.3%), including an interim dividend of 20 yen which has already been paid (of which 2 yen is a commemorative dividend for the 95th anniversary).

(2) Details of the revision

	Dividend per share		
	Second quarter-end	Fiscal-year end	Annual
Previous forecasts (Announced on January 30, 2026)		Ordinary dividend 18 yen	Ordinary dividend 36 yen Commemorative dividend 2 yen (Total 38 yen)
Revised forecasts		Ordinary dividend 22 yen	Ordinary dividend 40 yen Commemorative dividend 2 yen (Total 42 yen)
Actual results for the current fiscal year	Ordinary dividend 18 yen Commemorative dividend 2 yen (Total 20 yen)		
Actual results for the previous fiscal year (Fiscal year ended March 2025)	Ordinary dividend 18 yen Special dividend 8 yen (Total 26 yen)	Ordinary dividend 18 yen Special dividend 8 yen (Total 26 yen)	Ordinary dividend 36 yen Special dividend 16 yen (Total 52 yen)

(Note) Each of the second quarter-end and fiscal year-end dividends in the actual results for the previous fiscal year (fiscal year ended March 2025) includes a special dividend of 8 yen, which was funded by a portio n of the gain on sale of shares of subsidiaries and associates.