PRONEXUS

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May 20, 2026

To whom it may concern

Company name: PRONEXUS INC.
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Notice Concerning Dividends of Surplus

PRONEXUS INC. (the "Company") hereby announces that, effective May 20, 2026, it has resolved on the payment of dividends of surplus with a record date of March 31, 2026 based on a written resolution in lieu of a resolution of the Board of Directors pursuant to Article 370 of the Companies Act.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 14, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	Ordinary dividend 22 yen	Ordinary dividend 22 yen	Ordinary dividend 18 yen Special dividend 8 yen (Total 26 yen)
Total amount of dividends	542 million yen	-	663 million yen
Effective date	June 9, 2026	-	June 10, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company considers the return of profits to shareholders to be a key management issue. Its basic policy is to pay a stable dividend, comprehensively taking into account the Company's business performance and business environment. It decides on dividends with a lower DOE (Dividend on Equity) limit of 4.0% and with a target consolidated dividend payout ratio of 50% or higher.

Based on the above policy, the Company has decided to pay a year-end dividend of 22 yen per share for the fiscal year ended March 31, 2026, in line with the most recent dividend forecast.

As a result, the annual dividend per share for the fiscal year under review, together with an interim dividend of 20 yen (an ordinary dividend of 18 yen and a 95th-year anniversary commemorative dividend of 2 yen), will be 42 yen. The dividend payout ratio and DOE will be 50.5% and 4.3%, respectively.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	Ordinary dividend 18 yen Commemorative dividend 2 yen (Total 20 yen)	Ordinary dividend 22 yen	Ordinary dividend 40 yen Commemorative dividend 2 yen (Total 42 yen)
Results for the previous fiscal year (Fiscal year ended March 31, 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)