



May 14, 2025

Company Name: Pro-Ship Incorporated
Representative: Motoshi Suzuki,
Representative Director and President
(Securities code:3763; TSE Prime Market)
Inquiries: Motoshi Suzuki,
Representative Director and President
Tel: (+81) 50-1791-3000

Notice Regarding Dividend from Retained Earnings

Pro-Ship Incorporated decided a year-end dividend for FY 2025 (from April 1, 2024 to March 31, 2025), subject to approval at the Annual General Meeting of Shareholders scheduled for June 19, 2025.

1. Dividend for the FY2025 (April 1, 2024 to March 31, 2025)

	Amount decided	Most recent dividend forecast (Announced on May 9, 2025)	Dividends paid for the previous fiscal year (ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	63.00 yen	Same as left	50.00 yen
Total amount of dividends	780 million yen	—	615 million yen
Effective date	June 20, 2025	—	June 21, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the Resolution

We have decided to increase the year-end dividend for FY 2025 to 63 yen per share, to actively return profits to our shareholders by maintaining a dividend payout ratio of 40% or more.