



August 1, 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 Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation and Partial Forfeiture of Restricted Shares

Pro-Ship Incorporated (the Company) hereby announce that the payment procedures for the disposal of treasury shares as restricted stock compensation, as resolved at the meeting of our Board of Directors held on July 10, 2025, have been completed as of today. In addition, due to partial forfeiture, there has been a change in the number of shares to be disposed of from the originally planned amount. For further details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated July 10, 2025.

### 1. Changes to the Outline of the Disposal (Underline indicates the revised parts.)

	After Revision	Before Revision
1 Payment Date	August 1, 2025	August 1, 2025
2 Class and Number of Shares to Be Disposed	Common Stock of the Company <u>23,950 shares</u>	Common Stock of the Company 24,900 shares
3 Disposal Price	¥2,917 per share	¥2,917 per share
4 Total Amount of Disposal	<u>¥69,862,150</u>	¥72,633,300
5 Allottees	<p>Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 4 persons, 1,200 shares</p> <p>Directors who are Audit and Supervisory Committee Members: 3 persons, 150 shares</p> <p>Employees of the Company: <u>258 persons, 22,600 shares</u></p>	<p>Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 4 persons, 1,200 shares</p> <p>Directors who are Audit and Supervisory Committee Members: 3 persons, 150 shares</p> <p>Employees of the Company: 273 persons, 23,550 shares</p>

### 2. Reason for the Change

The difference between the initially planned and the actual number of treasury shares disposed of is due to the forfeiture of rights by a total of **15** persons who were initially eligible to receive restricted stock at the time the disposition was resolved, but who either no longer met the required conditions or declined the allotment.

### 3. Future Outlook

The impact of this matter on the Company's business performance is expected to be minimal.