



March 2, 2026

Company Name: Pro-Ship Incorporated
Representative: Motoshi Suzuki
Representative Director and President
(Securities code:3763; TSE Prime Market)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares through Third-Party Allotment

Pro-Ship Incorporated (the "Company") hereby announces that the payment procedures for the disposal of treasury shares through a third-party allotment to First Accounting Co., Ltd. ("First Accounting"), which was resolved at the meeting of the Board of Directors held on February 13, 2026 (the "Disposal of Treasury Shares"), have been completed today, as described below. For further details regarding this matter, please refer to the "Notice Regarding Conclusion of Capital and Business Alliance Agreement and Disposal of Treasury Shares through Third-Party Allotment" dated February 13, 2026.

Outline of the Disposal

(1) Number of shares to be disposed	319,500 shares of common stock
(2) Disposal price per share	1,610 yen per share
(3) Total amount of disposal	¥514,395,000
(4) Allocation method	Disposal of treasury shares through a third-party allotment
(5) Planned allottee	First Accounting Co., Ltd.
(6) Disposal date	March 2, 2026
(7) Number of treasury shares after disposal	6,192,164

Note: Regarding "(7) Number of treasury shares after disposal" above, the figure represents the number of treasury shares after deducting the 319,500 shares to be disposed of from the 6,511,664 treasury shares held as of September 30, 2025. (As the Company implemented a two-for-one stock split of its common stock effective October 1, 2025, the number of treasury shares is stated after adjustment for said stock split).