August 3, 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 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, 2026, 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, 2026.

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

		After Revision	Before Revision
1	Payment Date	August 3, 2026	August 3, 2026
2	Class and Number of Shares to Be Disposed	Common Stock of the Company 111,400 shares	Common Stock of the Company 113,300 shares
3	Disposal Price	¥1,810 per share	¥1,810 per share
4	Total Amount of Disposal	¥201,634,000	¥205,073,000
5	Allottees	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 5 persons, 6,800 shares Directors who are Audit and Supervisory Committee Members: 3 persons, 300 shares Employees of the Company: 258 persons, 104,300 shares	Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors): 5 persons, 6,800 shares Directors who are Audit and Supervisory Committee Members: 3 persons, 300 shares Employees of the Company: 263 persons, 106,200 shares

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 5 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.