



October 7 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 the Sale of Shares by a Major Shareholder

Pro-Ship Incorporated (the “Company”) has been informed by Mr. Katsuyoshi Suzuki, a principal shareholder and Senior Advisor of the Company (the “Major Shareholder”), that he has sold a portion of his holdings of the Company’s shares. The Company hereby announces the details as follows.

1. Details of the Share Sale

- (1) Number of Shares Sold
320,200 shares (representing 1.00% of the total 31,943,000 issued shares)
- (2) Seller
Katsuyoshi Suzuki (Senior Advisor of the Company)
- (3) Transaction Period
August 17, 2026 to September 30, 2026
- (4) Method of Sale
Sale through on-market transactions conducted via a securities company

2. Background and Purpose of the Share Sale

The Company has been notified that the Major Shareholder has undertaken the transaction for the purpose of his personal asset management.

The Company believes that the availability of additional shares in the market will enhance the liquidity of the Company’s stock and provide an opportunity for a broader range of investors to invest in and support the Company, thereby expanding its investor base. Accordingly, the transaction is consistent with the Company’s capital policy aimed at sustainable growth over the long term.

It should be noted that this transaction is not attributable in any way to any change in the Company's views regarding its business outlook, financial performance, or business strategy.

3. Share Ownership of the Major Shareholder

	Number of Shares Held	Percentage of Issued Shares Outstanding
Before the Transaction	5,103,020 shares	15.97%
After the Transaction	4,782,820 shares	14.97%

4. Impact on the Company's Business Performance

This transaction will have no impact on the Company's business performance, financial condition, or earnings outlook.

In addition, the Major Shareholder is expected to remain a principal shareholder of the Company after the sale.

5. Other Matters

In connection with this transaction, a Large Shareholding Report (Amendment Report) pursuant to the Financial Instruments and Exchange Act has been filed with the Kanto Local Finance Bureau by the Major Shareholder on October 7, 2026.