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June 12, 2026

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 Stock exchange : Tokyo (Prime Market)
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Notice Concerning Issuance of New Shares as Restricted Share-Based Remuneration

PR TIMES Corporation (the “Company”) hereby announces that its Board of Directors, at a meeting held today, June 12, 2026, resolved to issue new shares as restricted share-based remuneration (the “Issuance of New Shares”) as described below.

1. Overview of Issuance

(1) Payment date	June 30, 2026		
(2) Type and number of shares to be issued	20,243 shares of common stock of the Company		
(3) Issue price	2,230 yen per share		
(4) Total issue amount	45,141,890 yen		
(5) Allotment recipients	Directors of the Company	2 persons	12,555 shares
	Executive Officers of the Company	1 person	26 shares
	Employees of the Company	37 persons	2,662 shares
	Directors of a subsidiary of the Company	1 person	5,000 shares

2. Purpose and Reason for Issuance

At the 16th Annual General Meeting of Shareholders held on May 26, 2021, the Company received approval for the introduction of a restricted share-based remuneration plan for Directors of the Company. The purpose of this plan is to have Directors share the benefits and risks of share price fluctuations with shareholders by holding the Company’s shares, thereby further enhancing their motivation to contribute to share price increases and the enhancement of corporate value. Furthermore, at the 19th Annual General Meeting of Shareholders held on May 29, 2024, approval was granted to set the total amount of monetary remuneration claims to be provided to

Directors of the Company as remuneration related to restricted shares at no more than 120 million yen per year (including no more than 24 million yen for outside Directors). The total number of restricted shares to be allotted to Directors of the Company in each fiscal year was also approved to be capped at 65,000 shares (including 13,000 shares for outside Directors). In addition, within this scope, approval was granted at the 21st Annual General Meeting of Shareholders held on May 27, 2026, to introduce a share-based remuneration plan to deliver new restricted shares in addition to the conventional restricted shares.

Today, the Board of Directors of the Company resolved to allot 20,243 shares of the Company's common stock as specific restricted shares as restricted share-based remuneration for the remuneration period shown in the table below. This allotment will be made to 2 Directors, 1 Executive Officer, and 37 employees of the Company, as well as 1 Director of a subsidiary of the Company (collectively referred to as the "Allotment Recipients"), who will contribute all monetary remuneration claims totaling 45,141,890 yen as properties contributed in kind. The amount of monetary remuneration claims for each Allotment Recipient has been determined by comprehensively taking into account various factors, including the degree of contribution of each Allotment Recipient to the Company and its subsidiary. These monetary remuneration claims will be provided on the condition that each Allotment Recipient concludes a restricted share allotment agreement (the "Allotment Agreement") with the Company, which includes the outline below.

Allotment Recipients	Type of Restricted Shares	Remuneration Period
Directors of the Company	Restricted Shares I	From the conclusion of the 21st Annual General Meeting of Shareholders to the conclusion of the 22nd Annual General Meeting of Shareholders
Executive Officers of the Company	Restricted Shares II	From June 1, 2026 to May 31, 2027
Employees of the Company		
Directors of a subsidiary of the Company	Restricted Shares V	From the conclusion of the subsidiary's 19th Annual General Meeting of Shareholders to the conclusion of the subsidiary's 20th Annual General Meeting of Shareholders
Directors of the Company	Restricted Shares VII	From the conclusion of the 21st Annual General Meeting of Shareholders to the conclusion of the 22nd Annual General Meeting of Shareholders

3. Overview of the Allotment Agreement

(1) Transfer Restriction Period

During the transfer restriction periods specified in the table below (hereinafter, the transfer restriction period for Restricted Shares I is referred to as the "Transfer Restriction Period I," the transfer restriction period for Restricted Shares II as the "Transfer Restriction Period II," the transfer restriction period for Restricted Shares V ① as the "Transfer Restriction Period V ①," the transfer restriction period for Restricted Shares V ② as the "Transfer Restriction Period V ②," and the transfer restriction period for Restricted Shares VII as the "Transfer Restriction Period VII"), Allotment Recipients may not transfer, pledge, create a security interest by transfer, gift during lifetime, bequeath, or engage in any other disposition of the restricted shares allotted to them (hereinafter, the allotted restricted shares are referred to as the "Allotted Shares I," the allotted restricted shares II as the "Allotted Shares II," the allotted restricted shares V ① as the "Allotted Shares V ①," the allotted restricted

shares V ② as the “Allotted Shares V ②,” and the allotted restricted shares VII as the “Allotted Shares VII”) to third parties (the “Transfer Restrictions”).

Type of Restricted Shares	Transfer Restriction Period
Restricted Shares I	From June 30, 2026 until the date on which the recipient resigns or retires from any of the positions of Director, Executive Officer, or employee of the Company (provided, however, that if the date of such resignation or retirement is on or before May 31, 2027, the period shall continue until June 1, 2027)
Restricted Shares II	From June 30, 2026 to June 29, 2029
Restricted Shares V ①	From June 30, 2026 to June 29, 2029
Restricted Shares V ②	From June 30, 2026 to June 29, 2031
Restricted Shares VII	From June 30, 2026 to June 29, 2031

(2) Acquisition of Restricted Shares without Consideration

If a Director of the Company who is an Allotment Recipient of Restricted Shares I (hereinafter referred to as the “Allotment Recipient I”) resigns from the position of Director of the Company before the day preceding the date of the first Annual General Meeting of Shareholders of the Company to be held after the commencement date of the Transfer Restriction Period I, the Company shall automatically acquire the Allotted Shares I without consideration as of the time of such resignation, unless there are reasons deemed justifiable by the Board of Directors of the Company.

If an Executive Officer or employee of the Company who is an Allotment Recipient of Restricted Shares II (hereinafter referred to as the “Allotment Recipient II”) resigns or retires from any of the positions of Director, Executive Officer, or employee of the Company or its subsidiaries before the expiration of the Transfer Restriction Period II, the Company shall automatically acquire the Allotted Shares II without consideration as of the time of such resignation or retirement, unless there are reasons deemed justifiable by the Board of Directors of the Company.

If a Director of a subsidiary of the Company who is an Allotment Recipient of Restricted Shares V ① and Restricted Shares V ② (hereinafter referred to as the “Allotment Recipient V”) resigns from the position of Director of the subsidiary before the day preceding the date of the first Annual General Meeting of Shareholders of the subsidiary to be held after the commencement date of the Transfer Restriction Period V ① and the Transfer Restriction Period V ②, the Company shall automatically acquire the Allotted Shares V ① and the Allotted Shares V ② without consideration as of the time of such resignation, unless there are reasons deemed justifiable by the Board of Directors of the Company.

If a Director of the Company who is an Allotment Recipient of Restricted Shares VII (hereinafter referred to as the “Allotment Recipient VII”) resigns from the position of Director of the Company before the expiration of the period up to the date of the first Annual General Meeting of Shareholders of the Company to be held after the commencement date of the Transfer Restriction Period VII (hereinafter referred to as the “Remuneration Period VII”), or if the recipient resigns or retires from any of the positions of Director, Executive Officer, or employee of the Company after the expiration of the Remuneration Period VII but before the expiration of the Transfer

Restriction Period VII, the Company shall automatically acquire the Allotted Shares VII without consideration as of the time of such resignation or retirement, unless there are reasons deemed justifiable by the Board of Directors of the Company.

In addition, if there are any of the Allotted Shares I, Allotted Shares II, Allotted Shares V ①, Allotted Shares V ②, or Allotted Shares VII for which the Transfer Restrictions have not been lifted based on the provisions for lifting Transfer Restrictions in ③ below at the time of expiration of the Transfer Restriction Period I, Transfer Restriction Period II, Transfer Restriction Period V ①, Transfer Restriction Period V ②, or Transfer Restriction Period VII (hereinafter referred to as the “Time of Period Expiration I,” “Time of Period Expiration II,” “Time of Period Expiration V ①,” “Time of Period Expiration V ②,” and “Time of Period Expiration VII,” respectively), the Company shall automatically acquire all such shares without consideration immediately after the Time of Period Expiration I, Time of Period Expiration II, Time of Period Expiration V ①, Time of Period Expiration V ②, or Time of Period Expiration VII.

(3) Lifting of Transfer Restrictions

The Company shall lift the Transfer Restrictions on all of the Allotted Shares I held by the Allotment Recipient I at the Time of Period Expiration I, on the condition that the Allotment Recipient I has continuously remained in the position of Director of the Company from the commencement date of the Transfer Restriction Period I until the date of the first Annual General Meeting of Shareholders of the Company to be held thereafter. However, if the Allotment Recipient I resigns from the position of Director of the Company before the day preceding the date of the first Annual General Meeting of Shareholders of the Company to be held after the commencement date of the Transfer Restriction Period I due to reasons deemed justifiable by the Board of Directors of the Company, the Company shall lift the Transfer Restrictions on the number of Allotted Shares I obtained by multiplying the number of Allotted Shares I held by the Allotment Recipient I at that time by the number obtained by dividing the number of months from June 2026 to the month including the date of resignation of the Allotment Recipient I from the position of Director of the Company by 12 (any fraction of less than one share resulting from the calculation shall be rounded down), immediately after the time of resignation or retirement from any of the positions of Director, Executive Officer, or employee of the Company.

The Company shall lift the Transfer Restrictions on all of the Allotted Shares II held by the Allotment Recipient II at the Time of Period Expiration II, on the condition that the Allotment Recipient II has continuously remained in any of the positions of Director, Executive Officer, or employee of the Company or its subsidiaries during the Transfer Restriction Period II. However, if the Allotment Recipient II resigns or retires from any of the positions of Director, Executive Officer, or employee of the Company or its subsidiaries before the expiration of the Transfer Restriction Period II due to reasons deemed justifiable by the Board of Directors of the Company, the Company shall lift the Transfer Restrictions on the number of Allotted Shares II obtained by multiplying the number of Allotted Shares II held by the Allotment Recipient II at that time by the number obtained by dividing the number of months from June 2026 to the month including the date of resignation or retirement of the Allotment Recipient II from any of the positions of Director, Executive Officer, or employee of the Company or its subsidiaries by 12 (if the calculation result exceeds 1, it shall be 1; and any fraction of less than one share resulting from the calculation shall be rounded down), immediately after the time of such resignation or retirement.

The Company shall lift the Transfer Restrictions on all of the Allotted Shares V ① and Allotted Shares V ②

held by the Allotment Recipient V at the Time of Period Expiration V ① and Time of Period Expiration V ②, respectively, on the condition that the Allotment Recipient V has continuously remained in the position of Director of the subsidiary from the commencement date of the Transfer Restriction Period V ① and the Transfer Restriction Period V ② until the date of the first Annual General Meeting of Shareholders of the subsidiary to be held thereafter. However, if the Allotment Recipient V resigns from the position of Director of the subsidiary before the day preceding the date of the first Annual General Meeting of Shareholders of the subsidiary to be held after the commencement date of the Transfer Restriction Period V due to reasons deemed justifiable by the Board of Directors of the Company, the Company shall lift the Transfer Restrictions on the number of Allotted Shares V ① and Allotted Shares V ② obtained by multiplying the number of Allotted Shares V ① and Allotted Shares V ② held by the Allotment Recipient V at that time by the number obtained by dividing the number of months from June 2026 to the month including the date of resignation of the Allotment Recipient V from the position of Director of the subsidiary by 12 (any fraction of less than one share resulting from the calculation shall be rounded down), immediately after the time of resignation or retirement from any of the positions of Director, Executive Officer, or employee of the subsidiary.

The Company shall lift the Transfer Restrictions on all of the Allotted Shares VII held by the Allotment Recipient VII at the Time of Period Expiration VII, on the condition that the Allotment Recipient VII has continuously remained in any of the positions of Director, Executive Officer, or employee of the Company during the Transfer Restriction Period VII. However, if the Allotment Recipient VII resigns from the position of Director of the Company before the expiration of the Remuneration Period VII due to reasons deemed justifiable by the Board of Directors of the Company, the Company shall lift the Transfer Restrictions on the number of Allotted Shares VII obtained by multiplying the number of Allotted Shares VII held by the Allotment Recipient VII at that time by the number obtained by dividing the number of months from June 2026 to the month including the date of resignation of the Allotment Recipient VII from the position of Director of the Company by 12 (any fraction of less than one share resulting from the calculation shall be rounded down), immediately after the time of such resignation. In addition, if the Allotment Recipient VII resigns or retires from any of the positions of Director, Executive Officer, or employee of the Company after the expiration of the Remuneration Period VII but before the expiration of the Transfer Restriction Period VII due to reasons deemed justifiable by the Board of Directors of the Company, the Company shall lift the Transfer Restrictions on all of the Allotted Shares VII immediately after the time of such resignation or retirement.

(4) Provisions on Management of Shares

The Allotment Recipient I, Allotment Recipient II, Allotment Recipient V, and Allotment Recipient VII shall complete the opening of an account to describe or record the Allotted Shares I, Allotted Shares II, Allotted Shares V ①, Allotted Shares V ②, and Allotted Shares VII at SMBC Nikko Securities Inc. in a manner designated by the Company, and shall store and maintain the Allotted Shares I, Allotted Shares II, Allotted Shares V ①, Allotted Shares V ②, and Allotted Shares VII in such account until the Transfer Restrictions are lifted.

(5) Handling in Organizational Restructuring, etc.

If, during the Transfer Restriction Period I or Transfer Restriction Period II, a merger agreement under which the Company becomes the disappearing company, a share exchange agreement or a share transfer plan under which the Company becomes a wholly owned subsidiary, or any other proposal regarding organizational

restructuring, etc. is approved at a General Meeting of Shareholders of the Company (or by the Board of Directors of the Company if approval by the General Meeting of Shareholders of the Company is not required for such organizational restructuring, etc.) (limited to cases where the effective date of such organizational restructuring, etc. arrives prior to the Time of Period Expiration I or Time of Period Expiration II; hereinafter referred to as the “Time of Approval of Organizational Restructuring I/II”), and the Allotment Recipient I or Allotment Recipient II resigns or retires from any of the positions of Director, Executive Officer, or employee of the Company or its subsidiaries as a result of such organizational restructuring, etc., the Company shall, by resolution of the Board of Directors of the Company, lift the Transfer Restrictions on the number of Allotted Shares I or Allotted Shares II obtained by multiplying the number of Allotted Shares I or Allotted Shares II held by the Allotment Recipient I or Allotment Recipient II on the date of such approval by the number obtained by dividing the number of months from June 2026 to the month including the date of such approval by 12 (if the calculation result exceeds 1, it shall be 1; and any fraction of less than one share resulting from the calculation shall be rounded down), as of the time immediately preceding the business day prior to the effective date of such organizational restructuring, etc.

In addition, at the Time of Approval of Organizational Restructuring I/II, the Company shall automatically acquire all of the Allotted Shares I and Allotted Shares II for which the Transfer Restrictions have not been lifted as of the business day prior to the effective date of such organizational restructuring, etc., without consideration.

If, during the Transfer Restriction Period V ① or Transfer Restriction Period V ②, a merger agreement under which the Company becomes the disappearing company, a share exchange agreement or a share transfer plan under which the Company becomes a wholly owned subsidiary, or any other proposal regarding organizational restructuring, etc. is approved at a General Meeting of Shareholders of the Company (or by the Board of Directors of the Company if approval by the General Meeting of Shareholders of the Company is not required for such organizational restructuring, etc.) (limited to cases where the effective date of such organizational restructuring, etc. arrives prior to the Time of Period Expiration V ① or Time of Period Expiration V ②); hereinafter referred to as the “Time of Approval of Organizational Restructuring V ①/V ②”), and the Allotment Recipient V resigns or retires from any of the positions of Director, Executive Officer, or employee of the Company or its subsidiaries as a result of such organizational restructuring, etc., the Company shall, by resolution of the Board of Directors of the Company, lift the Transfer Restrictions on the number of Allotted Shares V ① or Allotted Shares V ② obtained by multiplying the number of Allotted Shares V ① or Allotted Shares V ② held by the Allotment Recipient V on the date of such approval by the number obtained by dividing the number of months from June 2026 to the month including the date of such approval by 12 (any fraction of less than one share resulting from the calculation shall be rounded down), as of the time immediately preceding the business day prior to the effective date of such organizational restructuring, etc.

In addition, at the Time of Approval of Organizational Restructuring V ①/V ②, the Company shall automatically acquire all of the Allotted Shares V ① and Allotted Shares V ② for which the Transfer Restrictions have not been lifted as of the business day prior to the effective date of such organizational restructuring, etc., without consideration.

If, during the Remuneration Period VII, a merger agreement under which the Company becomes the disappearing company, a share exchange agreement or a share transfer plan under which the Company becomes a wholly owned subsidiary, or any other proposal regarding organizational restructuring, etc. is approved at a General Meeting of Shareholders of the Company (or by the Board of Directors of the Company if approval by

the General Meeting of Shareholders of the Company is not required for such organizational restructuring, etc.) (limited to cases where the effective date of such organizational restructuring, etc. arrives prior to the expiration of the Remuneration Period VII; hereinafter referred to as the “Time of Approval of Organizational Restructuring VII ①”), and the Allotment Recipient VII resigns from the position of Director of the Company as a result of such organizational restructuring, etc., the Company shall, by resolution of the Board of Directors of the Company, lift the Transfer Restrictions on the number of Allotted Shares VII obtained by multiplying the number of Allotted Shares VII held by the Allotment Recipient VII on the date of such approval by the number obtained by dividing the number of months from June 2026 to the month including the date of such approval by 12 (any fraction of less than one share resulting from the calculation shall be rounded down), as of the time immediately preceding the business day prior to the effective date of such organizational restructuring, etc.

In addition, at the Time of Approval of Organizational Restructuring VII ①, the Company shall automatically acquire all of the Allotted Shares VII for which the Transfer Restrictions have not been lifted as of the business day prior to the effective date of such organizational restructuring, etc., without consideration.

If, after the expiration of the Remuneration Period VII but during the Transfer Restriction Period VII, a merger agreement under which the Company becomes the disappearing company, a share exchange agreement or a share transfer plan under which the Company becomes a wholly owned subsidiary, or any other proposal regarding organizational restructuring, etc. is approved at a General Meeting of Shareholders of the Company (or by the Board of Directors of the Company if approval by the General Meeting of Shareholders of the Company is not required for such organizational restructuring, etc.) (limited to cases where the effective date of such organizational restructuring, etc. arrives after the expiration of the Remuneration Period VII but prior to the expiration of the Transfer Restriction Period VII; hereinafter referred to as the “Time of Approval of Organizational Restructuring VII ②”), and the Allotment Recipient VII resigns or retires from any of the positions of Director, Executive Officer, or employee of the Company as a result of such organizational restructuring, etc., the Company shall, by resolution of the Board of Directors of the Company, lift the Transfer Restrictions on all of the Allotted Shares VII as of the time immediately preceding the business day prior to the effective date of such organizational restructuring, etc.

In addition, at the Time of Approval of Organizational Restructuring VII ②, the Company shall automatically acquire all of the Allotted Shares VII for which the Transfer Restrictions have not been lifted as of the business day prior to the effective date of such organizational restructuring, etc., without consideration.

4. Basis for Calculating the Paid-in Amount and Specific Details Thereof

The issue price for the Issuance of New Shares has been set at 2,230 yen, which is the closing price of the common stock of the Company on the Tokyo Stock Exchange on the business day immediately preceding the date of the resolution of the Board of Directors (June 11, 2026), in order to exclude arbitrariness. This is the market share price immediately prior to the date of the resolution of the Board of Directors, and the Company believes that it is a reasonable and not particularly advantageous price.