

May 9, 2025

Company name: PRONEXUS INC.

Name of representative: Takeshi Ueno, President and Representative Director

(Securities Code: 7893, TSE Prime)

Inquiries: Jun Takamatsu, Managing Executive Officer, General

Manager, Corporate Planning and Administrative Division,

General Manager, President's Office

Telephone: +81-3-5777-3111

## Notice Concerning the 95th Anniversary Commemorative Dividend

PRONEXUS INC. (below, "PRONEXUS") announced today that a resolution was passed at the Board of Directors' meeting held today with regard to the commemorative dividend as follows.

1. The reason for paying the commemorative dividend

PRONEXUS will celebrate the 95th anniversary of the founding of Asia Shokai, PRONEXUS' predecessor company on December, 2025. PRONEXUS recognizes and appreciates the fact that this milestone was made possible because of the many years of support received from its shareholders, customers, business partners and other stakeholders.

Therefore, PRONEXUS has decided to offer a commemorative dividend of 2 yen per share at the end of the second quarter of the fiscal year ending March 31, 2026 to mark this milestone and to express its appreciation to all of its shareholders.

2. Annual dividend forecast for the fiscal year ending March 31, 2026
Regarding the dividend for the fiscal year ending March 31, 2026, the interim dividend will be 20 yen, comprising of the ordinary dividend of 18 yen and the commemorative dividend of 2 yen, and the year-end dividend will be the ordinary dividend of 18 yen. Therefore, the annual dividend will be 38 yen per share.

(unit: yen)

	Cash dividend per share					
	End of 2nd Quarter		End of fiscal year		Full year	
Fiscal year ending March 31, 2026 (forecast)	Ordinary dividend	18	Ordinary dividend	18	Ordinary dividend	36
	Commemorative dividend	2			Commemorative dividend	2
	(total	20)			(total	38)
(reference) Fiscal year ended March 31, 2025	Ordinary dividend	18	Ordinary dividend	18	Ordinary dividend	36
	Special dividend	8	Special dividend	8	Special dividend	16
	(total	26)	(total	26)	(total	52)