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December 19, 2025

To whom it may concern

Company name: PRONEXUS INC.  
Name of representative: Takeshi Ueno, President and Representative Director  
(Securities code: 7893; TSE Prime Market)  
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### **Notice Concerning Personnel Transfers**

TOKYO, JAPAN, December 19, 2025 – PRONEXUS INC. (the “Company”) hereby announces that, at a meeting of the Company’s Board of Directors held on December 19, 2025, the following resolutions were made.

#### **1. Personnel transfers effective April 1, 2026**

Name	New position	Current position
Yuji Haga	Executive Officer In charge of Disclosure Support Division and Disclosure Planning and Operation Promotion Department	Senior Assistant General Manager, Disclosure and Education Support Division
Noriyuki Tachibana	Executive Officer General Manager, Human Resources Development Department, Human Resource Management Division	General Manager, Human Resources Development Department, Human Resource Management Division