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TSE code: 7893
June 3, 2015

To Our Shareholders

Takeshi Ueno
President

Pronexus Inc.
2-20, Kaigan 1-chome, Minato-ku, Tokyo

NOTICE OF THE 71ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 71st ordinary general meeting of shareholders.
If you are unable to attend the meeting, it would be appreciated if you exercise your voting rights by either of the following methods after reviewing the attached reference materials for the general meeting of shareholders.

[Voting by mail]
Please indicate your approval or disapproval of the proposal on the enclosed voting form, then sign and return it to reach us no later than 5:30 p.m., Wednesday, June 24, 2015 (Japan Standard Time).

[Voting by Internet, etc.]
Please access the website for the exercise of voting rights (http://www.evote.jp/) and indicate your approval or disapproval of the proposal by 5:30 p.m., Wednesday, June 24, 2015 (Japan Standard Time).

Meeting Details

1. **Date and Time:** Thursday, June 25, 2015 at 10:00 a.m.
2. **Venue:** "Ranho Room" at Hotel JAL City Tamachi Tokyo B1F
   16-18, Shibaura 3-chome, Minato-ku, Tokyo
3. **Agenda:**

Items to be Reported:

1. The Business Report and the Consolidated Financial Statements for the 71st Business Period (from April 1, 2014 to March 31, 2015), as well as the Audit Report for the Consolidated Financial Statements by Accounting Auditors and Audit & Supervisory Board
2. The Report of Financial Statements for the 71st Business Period (from April 1, 2014 to March 31, 2015)

Item to be Resolved:

Proposal: Election of Eight (8) Directors

Note: If you plan to attend the meeting, please submit the enclosed voting form to the receptionist at the meeting. If there are any amendments to reference materials for the general meeting of shareholders, business report, financial statements or consolidated financial statements, please note that amended items will be posted on our website (http://www.pronexus.co.jp/).

Reference Materials for the General Meeting of Shareholders

Proposal: Election of Eight (8) Directors

The term of office of all eight (8) directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the Company proposes the election of eight (8) directors.

The candidates for directors are as follows:

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held
1	Morio Ueno (November 5, 1939)	January 1966 Joined the Company Managing Director of the Company January 1976 President and Representative Director of the Company June 2008 President, Representative Director and CEO of the Company June 2010 Chairman and Representative Director of the Company (incumbent) May 2011 Outside Auditor of Ringer Hut Co., Ltd (incumbent) April 2013 Chairman and Representative Director of Zaihon, Inc. (incumbent)	7,763,180
2	Takeshi Ueno (January 30, 1970)	June 1997 Joined the Company October 1999 General Manager, Electronic Disclosure Promotion Office, Sales Headquarters of the Company June 2000 Director of the Company April 2004 Managing Director of the Company June 2005 Senior Managing Director of the Company June 2007 Executive Vice President and Director of the Company June 2008 Executive Vice President, Representative Director and COO of the Company May 2010 President and Representative Director of ASP Communications Co., Ltd. (incumbent) June 2010 President and Representative Director of the Company (incumbent) July 2014 President of PRONEXUS TAIWAN Co., Ltd. (incumbent)	727,320
3	Yatsuo Watanabe (January 21, 1953)	March 1973 Joined the Company April 1999 General Manager, Customer Service Division, Sales Headquarters of the Company June 2000 Director of the Company June 2003 Managing Director of the Company April 2008 Managing Director, General Manager, Disclosure Business Headquarters of the Company June 2008 Director and Senior Managing Executive Officer, General Manager, Sales Headquarters of the Company	96,400

4	Makoto Kawaguchi (March 2, 1956)	April	1976	Joined the Company	56,900
		May	2003	General Manager, Customer Service Division, Sales Headquarters of the Company	
		April	2004	General Manager, Desktop Publishing (DTP) Production Division, Disclosure Business Headquarters of the Company	
		June	2006	Director, General Manager, Desktop Publishing (DTP) Production Division, Disclosure Business Headquarters of the Company	
		June	2008	Director and Managing Executive Officer, General Manager, Customer Service Headquarters of the Company	
		April	2011	Director and Managing Executive Officer, General Manager, Production Headquarters and General Manager, Production Division of the Company	
		June	2012	Director and Managing Executive Officer, General Manager, Manufacturing (Production) Headquarters and General Manager, Production Division, in charge of Quality Management Division and NAPS Promotional Office of the Company	
		October	2012	Director and Managing Executive Officer, General Manager, Manufacturing (Production) Headquarters and General Manager, Prepress Division, in charge of Quality Management Division and NAPS Promotional Office of the Company	
		June	2013	Director and Managing Executive Officer, General Manager, Manufacturing (Production) Headquarters, in charge of Quality Management Division and NAPS Promotional Office of the Company (incumbent)	
5	Masahide Taki (May 9, 1959)	December	1997	Joined the Company	31,700
				General Manager, Information Systems Division, Sales Headquarters of the Company	
		June	2006	Director, General Manager, Information Systems Office of the Company	
		April	2008	Director, in charge of Information Systems Division and ISO Promotional Office (ISMS) of the Company	
		June	2008	Director and Managing Executive Officer, General Manager, Information Systems Headquarters, in charge of ISO Promotional Office (ISMS) of the Company	
		April	2012	Director and Managing Executive Officer, General Manager, Information Systems Headquarters, in charge of Quality Management Division of the Company	
		June	2014	Director and Managing Executive Officer, General Manager, Information Systems Headquarters (incumbent)	

6	Masahiro Owada (September 22, 1952)	February	2001	Joined the Company	23,300
		April	2002	General Manager, General Planning Office, Sales Headquarters of the Company	
		May	2003	General Manager, President's Office of the Company	
		June	2006	Director, General Manager, President's Office of the Company	
		July	2007	Director, General Manager, President's Office, in charge of Group companies and Legal & Compliance Office of the Company	
		June	2008	Director and Executive Officer, General Manager, President's Office, in charge of Group companies, Legal & Compliance Office and Internal Control Promotion Office of the Company	
		April	2010	Director and Executive Officer, General Manager, President's Office, in charge of Group companies of the Company (incumbent)	
7	New Appointment Kenji Fujisawa (July 18, 1958)	April	2011	General Manager, General Affairs and Personnel Division of Taito Corporation	200
		April	2014	Joined the Company	
				Assistant General Manager, Administration Headquarters of the Company	
		October	2014	Assistant General Manager, Administration Headquarters and General Manager, Legal & Compliance Office (incumbent)	
8	Yusuke Shimizu (January 31, 1941)	April	1966	Joined Nikkei Inc.	–
		April	1973	Joined Kitazawa Valve Co., Ltd. (current KITZ Corporation)	
		April	1975	Director, General Manager, Ina Plant of Kitazawa Valve Co., Ltd.	
		June	1977	Managing Director of Kitazawa Valve Co., Ltd.	
		June	1985	President & CEO of Kitazawa Valve Co., Ltd.	
		June	2001	Chairman of KITZ Corporation	
		June	2008	Prime Corporate Adviser of KITZ Corporation	
		June	2010	Director of the Company (incumbent)	
		July	2011	Prime Corporate Adviser Emeritus of KITZ Corporation (incumbent)	

Notes: 1. There are no conflicts of interests between each candidate and the Company.

2. Information regarding the candidates for external directors prescribed in Article 74, Paragraph 4 of the Ordinance for Enforcement of the Companies Act

(1) Mr. Yusuke Shimizu is a candidate for external director.

(2) Reasons for nominating Mr. Yusuke Shimizu as candidate for external director

As Mr. Yusuke Shimizu's experience as a corporate manager is extensive, the Company proposes him as a candidate for external director as it expects he will use such knowledge and experience, etc. accumulated until now to strengthen the corporate governance system of the Company by providing appropriate remarks with respect to the Company's management.

(3) The term of office of Mr. Yusuke Shimizu as external director of the Company will be 5 years at the conclusion of this Ordinary General Meeting of Shareholders.

(4) Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Mr. Yusuke Shimizu to limit his liability for damages as prescribed in Article 423, Paragraph 1 of the same Act. The maximum amount of liability for damages based on this agreement shall be the amount prescribed in laws and regulations.

Such limitation of liability shall apply only when the external director acted in good faith and without gross negligence in performing the duties giving rise to liabilities.

If the reelection of Mr. Yusuke Shimizu is approved, the Company will continue the said agreement with him.

3. The Company has notified the Tokyo Stock Exchange of the status of Mr. Yusuke Shimizu as independent officer stipulated by the Exchange. Mr. Yusuke Shimizu fulfills the requirement for independence stipulated by the Tokyo Stock Exchange and the Company judged that there are no potential conflicts of interests between Mr. Yusuke Shimizu and the general shareholders of the Company. If Mr. Yusuke Shimizu is reelected, the Company will continue to appoint him as independent officer.