ディスクロージャー実務を支援する
PRONEXUS

May 1, 2015

Notice concerning the Cancellation of Treasury Stock

(Cancellation of treasury stock in accordance with the provisions in the Articles of Incorporation based on Article 178 of the Companies Act of Japan)

TOKYO, JAPAN, May 1, 2015 – PRONEXUS Inc. announced today that a resolution was passed at the Board of Directors' meeting held on May 1, 2015 on the cancellation of treasury stock as follows in accordance with Article 178 of the Companies Act of Japan.

1. Types of shares to be cancelled: Common stock

2. Number of shares to be cancelled: 2,883,249 shares (7.94% of total number of shares issued prior to cancellation)

3. Cancellation execution date: May 15, 2015

(Reference)

1. Treasury stock held as of April 30, 2015: 6,383,249 shares

2. Total number of shares issued stock after cancellation of treasury stock: 33,444,451 shares