This document has been translated from the Japanese original for the convenience of non-Japanese shareholders.
In the event of any discrepancy between this document and the Japanese original, the original shall prevail.

Securities Code: 7893
June 6, 2016

To Our Shareholders

Takeshi Ueno
President

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

NOTICE OF THE 72ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 72nd 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., Monday, June 27, 2016 (Japan Standard Time).

[Voting by Internet]
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., Monday, June 27, 2016 (Japan Standard Time).

Meeting Details

1. **Date and Time:** Tuesday, June 28, 2016 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 72nd Business Period (from April 1, 2015 to March 31, 2016), 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 72nd Business Period (from April 1, 2015 to March 31, 2016)

Item to be Resolved:

Proposal 1: Election of Nine (9) Directors
Proposal 2: Election of Four (4) Audit & Supervisory Board Members
Proposal 3: Granting of Retirement Benefits to Retiring Audit & Supervisory Board Member, and Final Payment of Retirement Benefits in Conjunction with Abolition of Retirement Benefit Plan for Audit & Supervisory Board Members

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 1: Election of Nine (9) Directors

The terms 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 nine (9) Directors, with an increase of one (1) external Director to further strengthen corporate governance.

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	Reelection **Morio Ueno** (November 5, 1939)	January	1966	Joined the Company	7,761,880
				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	
		May	2011	Outside Auditor of Ringer Hut Co., Ltd (incumbent)	
		April	2013	Chairman and Representative Director of Zaihon, Inc. (incumbent)	
		June	2015	Chairman and Director of the Company (incumbent)	
	[Reason for election] Mr. Morio Ueno served as the former president of the Company for over 30 years and has adequate management experience and accomplishments. He currently serves as chairman and director of the Company, giving accurate advice from experience on overall management and fulfilling appropriate roles such as determination of important matters and supervision of business operations. Accordingly, the Company nominated him as a candidate for Director.				

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="4">Career summary, positions and areas of responsibility in the Company, and important concurrent positions</th><th>Number of the Company's shares held</th></tr>
<tr><td rowspan="2">2</td><td rowspan="2">Reelection

Takeshi Ueno
(January 30, 1970)</td><td>June</td><td>1997</td><td>Joined the Company</td><td rowspan="2">728,620</td></tr>
<tr><td colspan="4">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)</td></tr>
<tr><td colspan="6">[Reason for election]
For over 10 years after joining the Company, Mr. Takeshi Ueno has played an active role in establishing new businesses that today have become mainstay businesses of the Company such as the digitization of legal disclosure documents and the database business. Then, since becoming the Company's president, he has steadily striven to deal with various management issues such as the preparation of medium-term management plans and the launch of overseas businesses, helping to enhance the corporate value. In addition, he is expected to continuously show strong leadership. Accordingly, the Company nominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">3</td><td rowspan="2">Reelection

Yatsuo Watanabe
(January 21, 1953)</td><td>March</td><td>1973</td><td>Joined the Company</td><td rowspan="2">100,500</td></tr>
<tr><td colspan="4">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 (incumbent)</td></tr>
<tr><td colspan="6">[Reason for election]
Mr. Yatsuo Watanabe has engaged in sales, production and other operations since joining the Company, and has extensive business experience and knowledge. He currently heads the Company's entire sales operations as general manager of the Sales Headquarters and plays central roles in expanding the core business and in new business promotion. As he is considered to be able to use his experience and accomplishments for the Company's management, the Company nominated him as a candidate for Director.</td></tr>
</table>

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
4	Reelection **Makoto Kawaguchi** (March 2, 1956)	April 1976 Joined 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 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)	59,600
	[Reason for election] Mr. Makoto Kawaguchi has engaged in production and manufacturing since joining the Company, and has adequate experience and knowledge in managing a series of manufacturing processes. As general manager of the Manufacturing (Production) Headquarters, he is currently striving to improve production efficiency and establish a quality management system at the Company's Toda Factory. As he is considered to be able to use his experience and accomplishments for the Company's management, the Company nominated him as a candidate for Director.		
5	Reelection **Masahide Taki** (May 9, 1959)	December 1997 Joined the Company 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)	34,100
	[Reason for election] Mr. Masahide Taki has engaged in information-system-related operations for many years, and has advanced knowledge and experience in IT. As general manager of the Information Systems Headquarters, he is currently formulating IT strategies and strengthening information security. As he is considered to be able to use his experience and accomplishments for the Company's management, the Company nominated him as a candidate for Director.		

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="4">Career summary, positions and areas of responsibility in the Company, and important concurrent positions</th><th>Number of the Company's shares held</th></tr>
<tr><td rowspan="2">6</td><td>Reelection

Kenji Fujisawa
(July 18, 1958)</td><td>April</td><td>2011</td><td>General Manager, General Affairs and Personnel Division of Taito Corporation</td><td rowspan="2">1,300</td></tr>
<tr><td>April

October

June</td><td>2014

2014

2015</td><td>Joined the Company
Assistant General Manager, Administration Headquarters of the Company
Assistant General Manager, Administration Headquarters and General Manager, Legal & Compliance Office
Director and Managing Executive Officer, General Manager, Administration Headquarters and Legal & Compliance Office of the Company (incumbent)</td></tr>
<tr><td colspan="6">[Reason for election]
Mr. Kenji Fujisawa has been engaged in personnel system design, compliance system implementation, etc. since he was working for his previous employer, and has abundant experience and knowledge in administration and personnel operations. As general manager of the Administration Headquarters, he is currently strengthening information management systems and promoting personnel development. As it is expected that he can promote and strengthen the Company's corporate governance, the Company nominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">7</td><td>Reelection

Masahiro Owada
(September 22, 1952)</td><td>February
April

May
June

July

June

April</td><td>2001
2002

2003
2006

2007

2008

2010</td><td>Joined the Company
General Manager, General Planning Office, Sales Headquarters of the Company
General Manager, President's Office of the Company
Director, General Manager, President's Office of the Company
Director, General Manager, President's Office, in charge of Group companies and Legal & Compliance Office of the Company
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
Director and Executive Officer, General Manager, President's Office, in charge of Group companies of the Company (incumbent)</td><td>25,400</td></tr>
<tr><td colspan="6">[Reason for election]
Mr. Masahiro Owada has engaged in management planning, investor relations and other operations since joining the Company, and has abundant knowledge. As general manager of the President's Office, he is currently formulating and promoting corporate growth strategies and playing central roles in the management of group companies. As it is expected that he can contribute to the management of group companies, the Company nominated him as a candidate for Director.</td></tr>
</table>

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
8	Reelection External Director Independent officer **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 External Director of the Company (incumbent) July 2011 Prime Corporate Adviser Emeritus of KITZ Corporation (incumbent)	–
	[Reason for election] Mr. Yusuke Shimizu has abundant experience as a corporate executive and is able to give appropriate advice for the Company's management based on his experience, knowledge, etc. As it is expected that he can strengthen the Company's corporate governance system, the Company nominated him as a candidate for external Director.		
9	New candidate External Director Independent officer **Takatsugu Nagatsuma** (May 21, 1965)	April 1992 Joined IBM Japan, Ltd. January 1994 Joined Sankyo Frontier Co., Ltd. June 1995 Director, General Manager of Management Planning Division, and Regional Block Head of Sales Headquarters of Sankyo Frontier Co., Ltd. June 1996 Senior Managing Director and General Manager, Management Planning Division of Sankyo Frontier Co., Ltd. June 2001 Representative Senior Managing Director and General Manager, Sales Promotion Headquarters of Sankyo Frontier Co., Ltd. June 2002 President of Sankyo Frontier Co., Ltd. (incumbent)	–
	[Reason for election] Mr. Takatsugu Nagatsuma is currently president of a company. As he is considered to be able to use his abundant corporate management experience and insights for the Company's management from an objective standpoint and is also expected to promote enhanced corporate governance, the Company nominated him as a candidate for external Director.		

Notes:
1. There are no conflicts of interests between each candidate and the Company.
2. Mr. Yusuke Shimizu and Mr. Takatsugu Nagatsuma are candidates for external Directors.
3. Mr. Yusuke Shimizu currently serves as external Director of the Company, and his term of office as Director of the Company will be 6 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 proposal is approved, the Company will continue the said agreement with Mr. Yusuke Shimizu, and the Company is also scheduled to enter into the same agreement with Mr. Takatsugu Nagatsuma.
5. The Company has notified the Tokyo Stock Exchange of the status of Mr. Yusuke Shimizu as independent officer stipulated by the Exchange. If the reelection of Mr. Yusuke Shimizu and the election of Mr. Takatsugu Nagatsuma are approved, the Company will notify the Exchange of their statuses. Mr. Yusuke Shimizu and Mr. Takatsugu Nagatsuma fulfill the requirement for independence stipulated by the Exchange and the Company judged that there are no potential conflicts of interests between each of them and the general shareholders of the Company.

Proposal 2: Election of Four (4) Audit & Supervisory Board Members

The term of office of all four (4) Audit & Supervisory Board Members will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the Company proposes the election of four (4) Audit & Supervisory Board Members.

In addition, the consent of the Audit & Supervisory Board has been obtained for this proposal.

The candidates for Audit & Supervisory Board Members are as follows:

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="4">Career summary, positions and in the Company and important concurrent positions</th><th>Number of the Company's shares held</th></tr>
<tr><td rowspan="2">1</td><td>Reelection

Kenichi Nakano
(August 13, 1952)</td><td>April</td><td>1974</td><td colspan="2">Joined the Company</td><td rowspan="2">37,600</td></tr>
<tr><td></td><td>April

October

June</td><td>2002

2007

2012</td><td colspan="2">General Manager, Manufacturing Division, Manufacturing (Production) Headquarters of the Company

General Manager, Internal Audit Office of the Company

Standing Audit & Supervisory Board Member of the Company (incumbent)</td></tr>
<tr><td></td><td colspan="6">[Reason for election]
Mr. Kenichi Nakano has engaged in sales, production and quality management operations since joining the Company, overseeing production and internal auditing, and has adequate experience and knowledge in the Company's business activities and internal audits. As he is considered to be able to use his experience and knowledge for the Company's audit operations, the Company nominated him as a candidate for Audit & Supervisory Board Member.</td></tr>
<tr><td rowspan="2">2</td><td>Reelection
External Audit & Supervisory Board Member
Independent officer

Kozo Nakagawa
(March 5, 1951)</td><td>November

February
October

December

June

June

June</td><td>1980

1985
2011

2011

2012

2013

2015</td><td colspan="2">Joined Deloitte Haskins & Sells (current Deloitte Touche Tohmatsu LLC)

Registered as a certified public accountant (incumbent)
Director, Kozo Nakagawa Certified Public Accountant Office (incumbent)

Registered as a certified tax accountant (incumbent)
Director, Kozo Nakagawa Certified Tax Accountant Office (incumbent)

Standing External Audit & Supervisory Board Member of the Company (incumbent)

Outside Audit & Supervisory Board Member of Nikki Co., Ltd. (incumbent)

External Director of Key Coffee INC. (Member of the Audit Committee) (incumbent)</td><td rowspan="2">2,900</td></tr>
<tr><td></td><td colspan="6">[Reason for election]
Mr. Kozo Nakagawa has an expert grasp of corporate accounting and the Financial Instruments and Exchange Act, which have a strong relevance to the Company's business. As a certified public accountant and registered tax accountant, he is considered to be able to fully demonstrate his management monitoring abilities based on his specialized knowledge, adequate experience, etc. Accordingly, the Company nominated him as a candidate for external Audit & Supervisory Board Member.</td></tr>
</table>

No.	Name (Date of birth)	Career summary, positions and in the Company and important concurrent positions			Number of the Company's shares held
3	Reelection External Audit & Supervisory Board Member Independent officer **Yo Takeuchi** (July 14, 1949)	April	1973	Joined Ministry of Finance	–
		July	2002	Director-General of the Kanto Local Finance Bureau of Ministry of Finance	
		August	2005	Director-General of the Customs and Tariff Bureau of Ministry of Finance	
		August	2006	President of Development Bank of Japan	
		October	2008	Director and Managing Executive Officer of Development Bank of Japan Inc.	
		June	2013	External Director of SHIMIZU CORPORATION (incumbent)	
		June	2014	External Audit & Supervisory Board Member of the Company (incumbent)	
		February	2016	Representative of All Nippon Asset Management Co., Ltd. (incumbent)	
	[Reason for election] Mr. Yo Takeuchi is nominated as a candidate for external Audit & Supervisory Board Member in the belief that the experience and knowledge he gained from his many years of involvement in financial administration and corporate management can be utilized in the supervision of the general management of the Company.				
4	New candidate External Audit & Supervisory Board Member Independent officer **Osamu Sudoh** (January 24, 1952)	April	1980	Registered as an attorney at law	–
		April	1983	Partner of Tokyo Yaesu Law Offices	
		June	1999	Partner of Sudoh & Takai Law Offices (incumbent)	
		September	2005	Outside Audit & Supervisory Board Member of BANDAI NAMCO Holdings Inc. (incumbent)	
		June	2011	Outside Auditor of Mitsui-Soko Co., Ltd. (current MITSUI-SOKO HOLDINGS Co., Ltd) (incumbent)	
		June	2012	Outside Director of Accordia Golf Co., Ltd. (incumbent)	
	[Reason for election] Mr. Osamu Sudoh has an expert grasp of corporate legal affairs in general including the Companies Act, and as an attorney at law, he is considered to be able to strengthen the Company's audit system using his specialized knowledge, experience, etc. Accordingly, the Company nominated him as a candidate for external Audit & Supervisory Board Member.				

Notes:
1. There are no conflicts of interest between each candidate and the Company.
2. Mr. Kozo Nakagawa, Mr. Yo Takeuchi and Mr. Osamu Sudoh are candidates for external Audit & Supervisory Board Members
3. Mr. Kozo Nakagawa and Mr. Yo Takeuchi currently serve as external Audit & Supervisory Board Member of the Company. The term of office of Mr. Kozo Nakagawa as Audit & Supervisory Board Member of the Company will be 4 years and the term of office of Mr. Yo Takeuchi as Audit & Supervisory Board Member of the Company will be 2 years at the conclusion of this Ordinary General Meeting of Shareholders.
4. Although Mr. Kozo Nakagawa and Mr. Osamu Sudoh have not been directly involved in corporate management in the past, the Company considers that they are capable of appropriately fulfilling their duties as external Audit & Supervisory Board Members for the reasons given under the reasons for election of the respective candidate.
5. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Mr. Kozo Nakagawa and Mr. Yo Takeuchi to limit their 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 Audit & Supervisory Board Members acted in good faith and without gross negligence in performing the duties giving rise to liabilities.

If the proposal is approved, the Company will continue the said agreement with Mr. Kozo Nakagawa and Mr.Yo Takeuchi. In addition to previous two candidates, the Company is also scheduled to enter into the same agreement with Mr. Osamu Sudoh due to the approval.

6. The Company has notified the Tokyo Stock Exchange of the statuses of Mr. Kozo Nakagawa and Mr. Yo Takeuchi as independent officers stipulated by the Exchange. If the reelection of Mr. Kozo Nakagawa and Mr. Yo Takeuchi and the election of Mr. Osamu Sudoh are approved, the Company will notify the Exchange of their statuses. These three candidates fulfill the requirement for independence stipulated by the Exchange and the Company judges that there are no potential conflicts of interests between each of them and the general shareholders of the Company.

Proposal 3: Granting of Retirement Benefits to Retiring Audit & Supervisory Board Member, and Final Payment of Retirement Benefits in Conjunction with Abolition of Retirement Benefit Plan for Audit & Supervisory Board Members

It is proposed that a retirement allowance be paid within the reasonable amount in accordance with the standard stipulated by the Company to Mr. Mitsukuni Kaneko due to the expiration of the term of office, as Audit & Supervisory Board Members at the conclusion of this Ordinary General Meeting of Shareholders, to compensate him for his services during his term of office.

It is also proposed that the determination as to the specific amount, timing and method of payment be left to the agreement among Audit & Supervisory Board Members.

The career of the retiring Audit & Supervisory Board Member is summarized as follows:

Name	Career summary	
Mitsukuni Kaneko	June 1993	External Audit & Supervisory Board Member of the Company (incumbent)

It was also resolved at the board of directors meeting held on May 18, 2016 that the Company would abolish the Retirement Benefit Plan for Audit & Supervisory Board Members at the conclusion of this Ordinary General Meeting of Shareholders.

In conjunction with this resolution, the Company wishes to pay a final payment of retirement benefits to the three Audit & Supervisory Board Members to be reappointed if Proposal 2: Election of Four (4) Audit & Supervisory Board Members is approved in its original form, corresponding to their period of service until the conclusion of this Ordinary General Meeting of Shareholders. The amount of this payment is to be within the reasonable amount in accordance with the standard stipulated by the Company.

It is also proposed that payment be made when the respective Members retire and that the specific amounts, method, etc. be determined by them upon discussion.

Described below are brief career histories of Audit & Supervisory Board Members who are subject to the final payment of retirement benefits.

Name	Career summary	
Kenichi Nakano	June 2012	Standing Audit & Supervisory Board Member of the Company (incumbent)
Kozo Nakagawa	June 2012	Standing external Audit & Supervisory Board Member of the Company (incumbent)
Yo Takeuchi	June 2014	External Audit & Supervisory Board Member of the Company (incumbent)