May 16, 2025

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 Dividends of Surplus

PRONEXUS INC. (the "Company") hereby announces that, by a resolution in writing as of May 16, 2025 that is deemed to have been passed at a meeting of the Board of Directors pursuant to Article 370 of the Companies Act, it has resolved to pay dividends of surplus with a record date of March 31, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	Ordinary dividend ¥18 Special dividend ¥8 (Total ¥26)	Ordinary dividend ¥18 Special dividend ¥8 (Total ¥26)	¥18
Total amount of dividends	¥663 million	-	¥459 million
Effective date	June 10, 2025	-	June 11, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company considers the return of profits to shareholders to be a key management issue, and its basic policy is to pay stable dividends on an ongoing basis. Accordingly, dividends are determined based on comprehensive consideration of factors such as our business performance and the business environment. The target consolidated dividend payout ratio has been set at 50% or more.

Based on the above policy, the Company has decided to pay a year-end dividend of ¥26 per share (ordinary dividend of ¥18 and special dividend of ¥8) for the fiscal year as announced in the most recent dividend forecast.

As a result, the annual dividend per share for the fiscal year ended March 31, 2025 including the interim dividend of ¥26 (ordinary dividend of ¥18 and special dividend of ¥8) will be ¥52.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	Ordinary dividend ¥18 Special dividend ¥8 (Total ¥26)	Ordinary dividend ¥18 Special dividend ¥8 (Total ¥26)	Ordinary dividend ¥36 Special dividend ¥16 (Total ¥52)
Results for the previous fiscal year (Fiscal year ended March 31, 2024)	Ordinary dividend ¥18	Ordinary dividend ¥18	Ordinary dividend ¥36