

Notice concerning the Results and Completion of Treasury Stock Acquisition (Acquisition of treasury stock in accordance with the provision in the Article of Incorporation based on Article 459-1 of the Companies Act of Japan)

TOKYO, JAPAN, May 18, 2021 – PRONEXUS Inc. (below, "PRONEXUS") announced today that the acquisition of treasury stock in accordance with the provision in the Article of Incorporation based on Article 459-1 of the Companies Act of Japan has been made as follows.

With this market purchase, the acquisition of treasury stock under the resolution passed at the board of directors' meeting held on January 29, 2021 has been completed.

1. Period of acquisition May 1, 2021 to May 14, 2021

Types of shares acquired Common stock
Total number of shares acquired 39,600 shares
Total acquisition cost 45,510,000 yen

5. Method of purchase Market purchase on the Tokyo Stock Exchange

(Reference)

1. Matters determined in the resolution at the Board of Directors' meeting held on January 29, 2021

(1) Type of shares to be acquired Common stock

(2) Total number of shares that can be acquired 500,000 shares (ceiling)
(3) Total acquisition cost 500 million yen (ceiling)

(4) Period of acquisition February 1, 2021 to June 30, 2021

 Cumulative total of treasury stock acquired after the date of resolution at the above Board of Directors' meeting held on January 29

(As of May 14, 2021)

Total number of shares acquired
Total acquisition cost
410,100 shares
499,944,000 yen