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## **Notice of Provision of One-stop Service for the System for Providing Informational Materials for the General Meeting of Shareholders in Electronic Format**

TOKYO, JAPAN, October 4, 2022—In September 2022, the system for providing informational materials for the general meeting of shareholders (“Notice of Convocation”) in electronic format was enforced, and listed companies are now obliged to use this electronic system. In response to this, PRONEXUS INC. (the “Company”) hereby announces that it will provide the “Electronic Notice of Convocation Service” (the “Service”), a one-stop support service for content creation, electronic data posting on the Web, and printing.

### **1. Background**

Currently, listed companies generally send written Notices of Convocation to shareholders by postal mail, but starting with the general meeting of shareholders to be held in March 2023, a “system for providing informational materials for the general meeting of shareholders in electronic format” will be introduced, whereby the full text of the Notice of Convocation will be posted on the Web and a simple document called the “Access Notice” will be mailed by post to shareholders. While this measure is expected to reduce the volume of printed Notices of Convocation, from a practical standpoint, the workload for our listed company customers will increase compared to the past, as there will be a demand to produce the Notices of Convocation along with Access Notices concurrently, consider expanding the information in Access Notices, respond to shareholders who continue to request mailing in writing, prepare secure web environments, etc.

In response to this, the Company has decided to provide the Service to reduce the workload of our customers while satisfying the requirements of the system for providing informational materials for the general meeting of shareholders in electronic format.

### **2. Overview of the Service**

The Service comprises three major components: content creation, Web posting, and printing. The Company will establish a system in which these are automatically linked, and our customers will be able to efficiently address the creation of Access Notices and Web posting of Notices of Convocation by simply creating the Notices of Convocation as before.

In doing so, the Company will reduce the workload of our customers and contribute to enhancing information provision to and dialogue with shareholders both on the Web and in print.

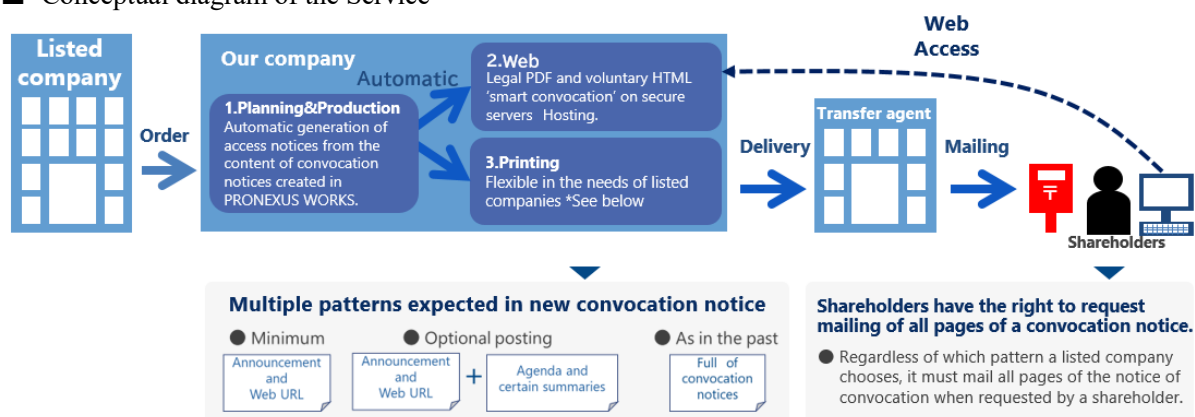
- (1) Content creation:** We will provide a feature that automatically generates Access Notices based on the contents of the Notice of Convocation in PRONEXUS WORKS, the Company's disclosure management platform.

Note: This content is automatically expanded to (2) and (3) below.

- (2) Web posting:** In addition to the PDF version of the Notices of Convocation as statutory disclosure, we will create an HTML version of the Smart Convocation services that is compatible with multiple devices, which will be stored and posted on the Company's secure dedicated server.

- (3) Printing:** We will provide printing services for Notices of Convocation and Access Notices in a high-quality and secure environment.

#### ■ Conceptual diagram of the Service



Note: The Service is patent pending.

### 3. Effects on the Company's operating results

The system for providing informational materials for the general meeting of shareholders in electronic format will be introduced from the general meeting of shareholders to be held in March 2023, and is expected to have an effect on the Company's operating results from the fiscal year ending March 31, 2024. However, as we explained in our New Medium-term Management Plan 2024 announced on May 13, 2022, we cannot estimate at this point in time how many customers will migrate to the Service, since, as described above, multiple patterns are expected from a practical standpoint for the system for providing informational materials for the general meeting of shareholders in electronic format.

We have announced financial targets for the fiscal year ending March 31, 2023 out of the three-year period of the Medium-term Plan, as these effects will be minor or have not yet occurred. On the other hand, for the fiscal years ending March 31, 2024 and March 31, 2025, we have determined that more careful consideration is needed and we will announce financial targets at a time when such targets can be calculated with a certain degree of accuracy.

### 4. Contact information for customer inquiries regarding the Service

Please contact our sales representative.