



July 11, 2025

Company Name: Pro-Ship Incorporated
Representative: Motoshi Suzuki,
Representative Director and President
(Securities code:3763; TSE Prime Market)
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Correction: Notice Regarding Stock Split, Partial Amendment to the Articles of Incorporation in Connection with the Stock Split, Revision of Dividend Forecast, and Change in Dividend Policy

We sincerely apologize for the error in the information regarding the total number of authorized shares in the disclosure document announced at 2:00 p.m. on July 10, 2025. Please find the corrected information below.

(before correction)

4. Partial Amendment to the Articles of Incorporation

(2) Details of the Amendment

The content of the amendment is as follows (underlined text indicates the revised portion):

Current Articles of Incorporation	Proposed Amendment
Article 6 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be 59,520,000 shares.	Article 6 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be 120,000,000 shares.

(after correction)

4. Partial Amendment to the Articles of Incorporation

(2) Details of the Amendment

The content of the amendment is as follows (underlined text indicates the revised portion):

Current Articles of Incorporation	Proposed Amendment
Article 6 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be 59,520,000 shares.	Article 6 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be 119,000,000 shares.