

[Translation]



June 28, 2019

Company Name: Prospect Co., Ltd.
Representative: President and CEO Masato Tabata
(Security Code: 3528 TSE 2nd Section)
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Notice regarding voluntary return of director's compensation

Prospect Co., Ltd. (the "Company") hereby announced that it will implement a voluntary return of director's compensation as follows, in order to clarify the responsibility for revising the financial statements that were announced on June 24 and 26, 2019. The Company sincerely apologize for any inconvenience it may have caused to our shareholders. In the future, the Company will focus on a rapid recovery of business performance, strengthening the governance system, and restoring trust.

Note

1. Return of basic compensation

Representative Director/President	Masato Tabata	Total compensation
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2. Period of compensation return

The 3 months between July 2019 and September 2019

End