



[Translation]

August 11, 2020

Company Name: Prospect Co., Ltd.

Representative: Chairman and Representative
Director Nobuyoshi Fujisawa

(Security Code: 3528 TSE 2nd Section)

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**Notice regarding resignation of a director who is
an Audit and Supervisory Committee member**

Prospect Co., Ltd. (the "Company") informs that one of the Company's directors, who is a member of the Audit and Supervisory Committee, has resigned today.

Note

1. The resigned director who is an Audit and Supervisory Committee member
Akio Tsukishima (Outside Director)
2. Resignation date
August 11, 2020
3. Reason for resignation
Due to personal circumstances.
4. Other

Even after the resignation of the director who is an Audit and Supervisory Committee member, the number of directors who are Audit and Supervisory Committee members is satisfied as stipulated in laws and regulations and the Articles of Incorporation.

End