



[Translation]

June 22, 2020

Company Name: Prospect Co., Ltd.

Representative: President and CEO Masaru Oka

(Security Code: 3528 TSE 2nd Section)

Notice regarding decline of compensation for new directors

Prospect Co., Ltd. (the "Company") informs that all 11 new directors who were elected at the Extraordinary General Meeting of Shareholders held on June 1, 2020 requested to decline the compensation for June 2020.

The executive compensation after July 2020 will be decided by the Board of Directors based on the report from the Nomination and Compensation Committee, after the 119th Annual General Meeting of Shareholders scheduled to be held on June 30, 2020.

End

※Inquiries regarding this matter

Prospect Co., Ltd. General Affairs Department Mr. Sudo / Mr. Otsuka

(TEL 03-3470-8411)