



[Translation]

June 22, 2020

Company Name: Prospect Co., Ltd.

Representative: President and CEO Masaru Oka

(Security Code: 3528 TSE 2nd Section)

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**Notice regarding resignation of directors who are
Audit and Supervisory Committee members**

Prospect Co., Ltd. (the “Company”) informs the following three directors who are Audit and Supervisory Committee members of the Company will resign at the conclusion of the 119th Annual General Meeting of Shareholders scheduled to be held on June 30, 2020 before the expiration of their terms of office.

Note

1. Resigning directors who are Audit and Supervisory Committee member

Full name	Reason for resignation	Resignation date
Yuki Ichikawa	This is due to personal circumstances.	At the conclusion of the 119 th Annual General Meeting of Shareholders scheduled to be held on June 30, 2020
Hitoshi Matsufuji		
Tomonori Utsumi		

In addition, Directors Takeshi Kusafuka and Kenji Okura, who are Audit and Supervisory Committee Members, also requested to resign at the conclusion of the 119th Annual General Meeting of Shareholders. Together with the above three, there will be five directors who will retire after resignation.

2. Other

After the resignation of directors who are Audit and Supervisory Committee members, the numbers of directors who are Audit and Supervisory Committee members are still satisfied as stipulated by law and regulation as well as the Articles of Incorporation.

End