



[Translation]

October 1, 2020

Company Name: Prospect Co., Ltd.

Representative: Chairman and Representative  
Director Nobuyoshi Fujisawa

(Security Code: 3528 TSE 2<sup>nd</sup> Section)

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**Notice regarding counting of the voting rights exercised for the  
119<sup>th</sup> Annual General Meeting of Shareholders**

The counting of voting rights exercised in advance of the Company's Annual General Meeting of Shareholders was entrusted to Mizuho Trust & Banking Co., Ltd. (hereinafter "Mizuho"), which is the administrator of the shareholder registry. Mizuho has announced that some of the votes received on the day before the Annual General Meeting of Shareholders was not reflected in the shareholder voting results. We would like to inform you the following regarding the counting of shareholder voting of the Company's 119<sup>th</sup> Annual General Meeting of Shareholders.

**Note**

6:00 pm on June 29, 2020, the day before the General Meeting of Shareholders was set as the deadline to exercise voting rights in advance by mail for the 119<sup>th</sup> Annual General Meeting of Shareholders. However, some of the votes received on June 29 were not reflected in the voting results.

After receiving a report from the shareholder registry administrator and investigating the facts, the ratio of the voting rights exercised that was not reflected in the result was 0.549%, and the success or failure of the proposal was determined regardless whether or not the votes was accounted for. It did not affect the final result. The Company will take appropriate measures to prevent future recurrence.

The Company gives out a 500-yen Quo Card to shareholders who have effectively exercised their voting rights. The Company will also send a Quo Card to the shareholders whose votes have been effectively exercised by this late recounting. Please contact the above inquiries for details (Prospect Co., Ltd. General Affairs Department).

In addition, the Company will recount the specific approval rate, etc. and report it in the revised extraordinary report.



We deeply apologize for the inconvenience and concern caused to our shareholders.

End

Reference: Mizuho Trust & Banking News Release

[https://www.mizuho-tb.co.jp/company/release/pdf/20200924\\_2.pdf](https://www.mizuho-tb.co.jp/company/release/pdf/20200924_2.pdf)