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## PRESS RELEASE

Company Name: Prored Partners Co., Ltd.  
(Securities code: 7034, TSE Prime Market)  
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### **Notice Concerning Resignation of Director and Reduction of Remuneration for Directors (and Other Officers)**

Prored Partners Co., Ltd. (the “Company”) hereby announces that the Company has completed the transfer of Pro-Sign BSM Business, as announced in the "Notice Concerning Completion of Business Transfer" released today.

Pro-Sign BSM is a SaaS platform for companies to realize appropriate and efficient purchasing, which the Company began developing in November 2020. The Company continued the service development after the soft launch in June 2021. After that, the Company recognized extraordinary losses as announced in the "Notice Concerning Posting of Impairment Losses on Software Assets" released on September 14, 2022 and has since continued to make investments. However, as a result of reexamining the direction of Pro-Sign BSM Business, given sluggish growth in the number of companies paying for the service, the Company has decided to transfer the Business this time.

Taking seriously the fact that the Company has incurred significant losses as a result of these actions, and in order to clarify the management responsibility for these losses, the Company has reduced remuneration for directors (and other officers) for the Chief Executive Officer and Senior Director. In addition, the Company announces that one of its Directors will resign as Director.

#### Details

##### 1. Resignation of Director

###### (1) Resigning Director

Senior Director Takuji Yamamoto

###### (2) Resignation date

June 30, 2023

###### (3) Reason for the resignation

Due to the declaration of intention by the person

###### (4) Other

The number of directors satisfies the quorum requirements of laws and regulations as well as the articles of incorporation after the resignation of Mr. Yamamoto.

Senior Director Takuji Yamamoto is one of the founders of the Company and will continue to work for the Company after his resignation.

##### 2. Reduction of remuneration for directors (and other officers)

###### (1) Details of reduction

CEO: Reduce monthly remuneration by 40%

Senior Director: Reduce monthly remuneration by 50%

###### (2) Period covered

Remuneration will be reduced for the time being, and the termination date will be determined based on future trends in business performance.