



June 14, 2022

FOR IMMEDIATE RELEASE

Company Name: Prored Partners Co., Ltd.

Representative: Susumu Satani, Representative
Director

(Securities code: 7034, TSE Prime
Market)

Contact: Yoshimaro Toyama, General Manager
of Administrative Division

(TEL. 03-6435-6581)

Notice on Resignation of Director

Prored Partners Co., Ltd. ("the Company") announces that one of its Directors will resign from the Company. Details are as follows.

1. Resigning Director

Eiji Shibata, Director

2. Resignation date

June 30, 2022

3. Reason for the resignation

Due to personal reasons

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. Shibata.