

[Translation]

June 13, 2025

To Whom It May Concern:

Company Name: PROTO CORPORATION
Representative: Kenji Kamiya
President and Representative Director
(Securities Code: 4298
TSE Prime Market, NSE Premier Market)
Contact:
Title and Name: Takehito Suzuki, Executive Officer
TEL: +81-52-934-2000

Announcement of Delisting of the Company Shares

PROTO CORPORATION (the “**Company**”) hereby announces that following approval by the Company’s shareholders of the proposal regarding share consolidation as originally proposed at the Company’s extraordinary shareholders meeting held on May 29, 2025, the shares of the Company will be delisted from the Prime Market of the Tokyo Stock Exchange, Inc. and the Premier Market of the Nagoya Stock Exchange, Inc. through prescribed procedures on June 16, 2025.

For more details, please refer to “Announcement of Resolutions to Approve Share Consolidation, Abolition of Provisions on Share Unit Number, and Partial Amendment to Articles of Incorporation” released by the Company on May 29, 2025.

The Company expresses its sincere gratitude to shareholders and other stakeholders for their understanding and wholehearted support to the Company’s management for many years since the Company was listed on September 2001.

The Company will strive to establish a robust material-cycle business model for recycling all materials and strategically circulating human resources, improve its corporate value by pursuing economic and social value, and contribute to society with an eye to developing a robust material-cycle society in the future. The Company would appreciate it if you could provide the Company with your continuous understanding and support.

End