

November 11, 2021

Company Name: COPRO-HOLDINGS. Co., Ltd.

Chief Executive Officer: Kosuke Kiyokawa

(Stock code: 7059, TSE 1st section, NSE 1st section)

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## Notice of dividends of surplus(Interim Dividend)

COPRO-HOLDINGS. Co., Ltd. (the “Company”), hereby announces that at the meeting of the Board of Directors held on November 11, 2021, the Company resolved to conduct a dividends of surplus(Interim Dividend) with a record date of September 30, 2021 as follows.

### 1. Content of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 14, 2021)	Previous fiscal year (Year ended March 31, 2021)
Record date	September 30, 2021	Same as left	September 30, 2021
Dividend per share (Yen)	10	Same as left	20
Total amount of dividend (Thousand yen)	94,675	-	94,334
Effective date	December 9, 2021	-	December 9, 2020
Dividend resource	Retained earnings	-	Retained earnings

(NOTE) The Company conducted a 2-for-1 stock split on April 1, 2021.

For the year ended March 31, 2021, the actual amount of dividends before the stock split is presented.

### 2.Reason

The Company considers the return of profits to shareholders to be one of its most important management issues, and its policy is to decide based on the maintenance of stable dividends and taking future business development and other factors into account.

Based on this policy, we have decided to pay an interim version of 10 yen per share for the fiscal year ending March 2022, as announced in the most recent dividend forecast.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share(yen)		
	2nd quarter-end	End quarter	Annual
Dividend forecast		30	40
Current fiscal year	10		
Previous fiscal year (Year ended March 31, 2021)	20	55 (Ordinary dividend 50) (Commemorative dividend 5)	75 (Ordinary dividend 70) (Commemorative dividend 5)

(NOTE) The Company conducted a 2-for-1 stock split on April 1, 2021.

For the year ended March 31, 2021, the actual amount of dividends before the stock split is presented.

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