

December 3, 2021

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

Chief Executive Officer: Kosuke Kiyokawa

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

Inquiries: Managing Director, Masahiko Saito

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Notice Regarding Status and Completion of Repurchase of Own Shares

(Repurchase of company's own share according to the articles of incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

COPRO-HOLDINGS. Co., Ltd. (hereafter, "the Company") hereby announces the repurchase status of its own shares pursuant to Article 156 of the Companies Act of Japan as modified by the provision of Article 165, Paragraph 3 of the same Act, as resolved at the meeting of the Board of Directors held on September 14, 2021, as follows.

The Company would also like to inform you that the acquisition of its own shares by the resolution of the Board of Directors held on September 14, 2021 has been completed.

(1) Type of shares repurchased	Shares of common stock of the Company
(2) Total number of shares repurchased	69,000shares (Trade basis)
(3) Total amount of repurchase	JPY 89,058,300
(4) Repurchase period	From November 1, 2021 to November 30, 2021
(5) Repurchase method	Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of Board of Directors held on September 14, 2021

(1) Type of shares to be repurchased	Shares of common stock of the Company
(2) Total number of shares to be repurchased	Up to 300,000 shares (Percentage to the total number of shares in issue, excluding treasury shares: 3.14%)
(3) Total amount of repurchase	Up to JPY 350,000,000
(4) Repurchase period	From September 15, 2021 to December 30, 2021
(5) Repurchase method	Open market purchase on the Tokyo Stock Exchange

2. Cumulative total of own shares repurchased as of November 30, 2021 based on the above resolution of the meeting of the Board of Directors

(1) Total number of shares repurchased	280,000 shares (Trade basis)
(2) Total amount of repurchase	JPY 349,942,000

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