

July 20, 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 Completion of Payment for Disposal of treasury shares as Restricted Stock Award to Directors

We are pleased to inform you that the payment process for treasury shares Disposal as Restricted Stock Awards (the "treasury shares Disposal") which was resolved at the Board of Directors meeting held on June 24, 2021 has been completed today.

For more information on this matter, please refer to the "Notice of Disposal of treasury shares as Restricted Stock Award to Directors" dated June 24, 2021.

Outline of the disposition

(1) Payment date	20-Jul-21
(2) Type of shares to be disposed of and number of shares	2,408 shares of common share
(3) Disposal value	1,301 yen per share
(4) Total value disposed	3,132,808 yen
(5) Allottee	4 of our directors, 2,408 Shares ※Excludes outside directors.
(6) Other	—

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