

Jun 10, 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 Determination of Exercise Price of Stock Options **(share acquisition rights) to Employees**

The exercise price of share acquisition rights to be issued for stock options has been finalized in accordance with a resolution of the Board of Directors held on May 14, 2021. The following information is provided.

1. Name of share acquisition rights

COPRO-HOLDINGS. Co., Ltd. Third share acquisition rights

2. Total number of share acquisition rights

202,000 pieces (2 shares of our common stock per share acquisition rights)

3. The number of persons to whom share acquisition rights will be allocated and the number of such persons and the number of share acquisition rights to be allocated

COPRO-HOLDINGS. Co., Ltd. 22 employees 72,000 pieces

COPRO-ENGINEERD. Co., Ltd. 38 employees 130,000 pieces

4. The classes and the number of shares subject to share acquisition rights

404,000 shares of our common stock

5. The value of the property to be contributed at the time of exercise of share acquisition rights

Amount per share acquisition right 2,568 yen

Payment amount per share (exercise price) 1,284 yen

6. Total issue price of our common shares to be delivered by exercise of share acquisition rights

518,736,000 yen

(NOTE) The terms of issuance of share acquisition rights other than those described above are disclosed in the "Notice Regarding Issuance of Stock Options (share acquisition rights) to Employees" dated May 14, 2021.

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