

April 1, 2024

Company Name: COPRO-HOLDINGS. Co., Ltd.
Chief Executive Officer: Kosuke Kiyokawa
(Stock code: 7059, TSE Prime, NSE Premier)
Inquiries: Takashi Matsuda
Executive Officer, Manager of Corporate Planning Office
(Tel: +81-52-589-3066)

Notice Regarding Resignation of Director

COPRO-HOLDINGS. Co., Ltd. (hereafter “the Company”) hereby announces the resignation of one Director. The details are as follows.

1. Resigning Director

Director, Masahiko Saito

2. Date of Resignation

March 31, 2024

3. Reason of Resignation

Due to personal reasons.

4. Other

The number of Directors of the Company complies with laws and regulations, as well as the Article of Incorporation even after the resignation of the abovementioned Director.

End