

November 14, 2022

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

Chief Executive Officer: Kosuke Kiyokawa

(Stock code: 7059, TSE Prime, NSE Premier)

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Notice Concerning Renewal and Extension of Commitment Line Agreement

COPRO-HOLDINGS. Co., Ltd. (the “Company”), hereby announces that the Board of Directors held today decided to renew and extend two commitment line agreements, on November 14, 2022. Details are as follows.

1. Purpose of Establishing This Agreement

The Company has entered commitment line contracts with the aim of securing a quick, flexible, and stable means of raising funds to meet future funding needs for aggressive business development. However, as the contract will expire on November 30, 2022, the Company will renew and extend them with the following details. As of today, there is no outstanding loan balance based on commitment line agreements.

2. Outline of Renewal and Extension of Commitment Line Agreements

	Contract Renewal	Contract Extension
Lender	Sumitomo Mitsui Banking Corporation	The Chukyo Bank, Ltd.
Amount	2,000,000 thousand yen	1,000,000 thousand yen
Term of Validity	From December 1, 2022 to November 30, 2023. May apply for a total of two 1-year term extensions (3 years including extension)	From December 1, 2022 to November 28, 2025 (3 years of extension)
Collateral	Unsecured	Unsecured

3. Note

The impact of this matter on our business performance for the FYE2023 is expected to be negligible. If it becomes clear that there will be a significant impact on our business performance, we will promptly announce it.

End