

May 6, 2021

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

Chief Executive Officer: Kosuke Kiyokawa

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

Inquiries: Director of Management Strategy Division, Eiji Kawamura

(Tel: +81-52-589-3066)

Notice of Statement to Meet the Continued Listing Requirements for the Prime Market

On April 30, 2021, the Tokyo Stock Exchange, Inc. (hereafter, “TSE”) announced the definite plan for the market reorganization scheduled to take place on April 4, 2022. COPRO-HOLDINGS. Co., Ltd. (hereafter, “the Company”) are pleased to announce that the Company will strive to achieve sustainable growth and increase corporate value over the medium to long term through constructive dialogue with investors and aim to meet the continued listing requirements stipulated in newly established the Prime Market.

1. Overview

On April 30, 2021, TSE published the revision of the current listing rules and the procedures for listed companies to select their markets, as well as the listing requirements for the new market segments. In addition, if a listed company does not comply with the listing requirements for selected market segments, by submitting and disclosing “Plans to meet the level of continued listing requirements for “Tradable Share Ratio” and other requirements,” the grandfathered rules will be applied for the time being.

The Company is listed on the First Section of TSE, and the Company plans to select to move to the Prime Market in the process of applying for the selection of new market segments by listed companies scheduled from September this year. On the other hand, as of April 30, 2021, the Company is expected not to meet the Prime Market’s continued listing requirements for tradable share market capitalization.

The grandfathered rules have been shown to be applied for the time being. However, the Company will consider all kinds of corporate actions as options with the aim of achieving sustainable growth and enhancing corporate value over the medium to long term, and aim to meet the Prime Market’s continued listing requirements by swiftly and decisively promoting measures that contribute to enhancing corporate value. In addition, in order to strengthen the foundation for enhancing corporate value over the medium to long term, the Company will develop an organization and system that can efficiently respond to the changing business environment. At the same time, the Company will further enhance corporate governance by promoting thorough compliance and sincerely working to ensure transparency in management and sales execution.

2. Plans and Initiatives to Meet the Continued Listing Requirements for the Prime Market

The Company will announce specific plans and initiatives to meet the continued listing requirements for the Prime Market through “Plans to meet the level of continued listing requirements for “Tradable Share Ratio” and other requirements,” which the Company plans to submit and disclose to TSE from September to December of this year.

End of document