

Securities code: 7059

June 24, 2021

To All Shareholders:

Kosuke Kiyokawa, CEO  
COPRO-HOLDINGS. Co., Ltd.  
3-28-12 Meieki, Nakamura-ku,  
Nagoya, Aichi Prefecture 450-6425 Japan

## Notice of 15<sup>th</sup> Annual General Meeting of Shareholders

We hereby give notice that the following items were reported and approved at our 15<sup>th</sup> Annual General Meeting of Shareholders held today.

### Items Reported:

1. Period 15 (April 1, 2020 to March 31, 2021) annual business report, and report on consolidated financial statements and results of the audit of consolidated financial statements by the accounting auditor and Audit & Supervisory Board  
The contents of the business report, consolidated financial statements, and audit results noted above were reported.
2. Period 15 (April 1, 2020 to March 31, 2021) non-consolidated financial statements  
The contents of the non-consolidated financial statements were reported.

### Items Approved:

#### Resolution on Appropriation of Retained Earnings

The resolution was approved as presented and a year-end dividend of 55 yen per share was approved for Period 15.