

[Cover Sheet]

[Document(s) submitted]	Extraordinary Report
[Submitted to]	Director, Tokai Local Finance Bureau
[Date submitted]	June 25, 2021
[Company name]	COPRO-HOLDINGS. Co., Ltd.
[Name and title of representative]	Kosuke Kiyokawa, CEO
[Head office location]	3-28-12 Meieki, Nakamura-ku, Nagoya, Aichi 450-6425 Japan
[Telephone number]	+81-52-589-3066
[Administrative contact]	Eiji Kawamura, Director of Management Strategy Division
[Nearest contact location]	3-28-12 Meieki, Nakamura-ku, Nagoya, Aichi 450-6425 Japan
[Telephone number]	+81-52-589-3066
[Administrative contact]	Eiji Kawamura, Director of Management Strategy Division
[Location for inspection]	Tokyo Stock Exchange, Inc. 2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo 103-8220 Japan Nagoya Stock Exchange, Inc. 8-20, Sakae 3-chome, Naka-ku, Nagoya, Aichi 460-0008 Japan

1. [Reason for submission]

A resolution was approved at the 15th Annual General Meeting of Shareholders held on June 24, 2021. The Extraordinary Report is submitted, pursuant to Article 24, Paragraph 5-4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2-9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. [Report contents]

- (1) Date of which the shareholders meeting concerned was held

June 24, 2021.

- (2) Contents of resolution

Resolution on Appropriation of Retained Earnings
Matters concerning the year-end dividend
55 yen per common share of Company stock

- (3) Results of vote on the resolution listing the number in favor, opposed, and abstentions; requirement for approval of the resolution; and results of the vote

Item Approved	In Favor (votes)	Opposed (votes)	Abstained (votes)	Approval Requirement	Resolution Results Percent in Favor
Resolution	39,615	501	—	(Note)	In favor: 97.46%

Note: Approved by a majority of the voting rights possessed by shareholders who were present and able to exercise voting rights.

- (4) Reason for not including some of the voting rights of shareholders who attended the General Meeting of shareholders in the number of voting rights

The requirement for approval of the resolution was met by the total number of voting rights the Company was able to confirm from voting rights exercised by the day before the General Meeting of Shareholders and the votes on the resolution by some shareholders who attended the meeting. The resolution was legally approved according to the Companies Act, so some voting rights on which the vote in favor, opposed, or abstained was not yet confirmed were not included in the number of voting rights.