

March 10, 2022

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

Chief Executive Officer: Kosuke Kiyokawa

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

Inquiries: Managing Director, Masahiko Saito

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

Notice of Participation in the Electronic Voting Platform for Institutional Investors

COPRO-HOLDINGS. Co., Ltd. (hereafter, “the Company”) provides notice that at a Board of Directors Meeting held on March 10, 2022, the Company will adopt the 16th Ordinary General Meeting of Shareholders scheduled at June 2022, resolved to participate “Electronic Voting Platform for Institutional Investors” operated by ICJ Co., Ltd.

1. Purpose of Participation

Since the 13th Ordinary General Meeting of Shareholders held in June 2019, the Company have introduced the exercise of voting rights via the Internet in addition to the exercise of voting rights by mail in order to ensure options for individual shareholders to exercise their voting rights. In addition, from the 16th Ordinary General Meeting of Shareholders to be held in June 2022, the Company decided to participate in the Electronic Voting Platform for Institutional Investors in order to create an environment in which domestic and overseas institutional shareholders can more easily exercise their voting rights.

2. Timing of Participation in the Electronic Voting Platform

The Company will respond from the exercise of voting rights at the 16th Ordinary General Meeting of Shareholders to be held in June 2022.

End of document