

June 3, 2022

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

Chief Executive Officer: Kosuke Kiyokawa

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

Inquiries: Managing Director, Masahiko Saito,

(Tel: +81 052-589-3066)

Information Concerning Controlling Shareholder, etc.

COPRO-HOLDINGS (the Company) hereby announces the following information concerning its controlling shareholder, etc.

1. Name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company, or parent company of other affiliated company.

(As of March 31, 2022)

Name	Category	Percentage of voting rights			Market where shares are listed or traded
		Directly held	Indirectly held	Total	
Kosuke Kiyokawa	Other affiliated company	13.04	45.25	58.30	—

(Note) The portion held by Kosuke Kiyokawa's asset management company, RITAMEKO. Co., Ltd., is included as the total position.

2. Information concerning transactions with the controlling shareholder, etc.
No reportable information.
3. State of execution of measures to protect minority shareholders when conducting transactions with controlling shareholders, etc.

The Company basically do not engage in transactions with controlling shareholders. In case where service needs cause transactions to occur, the Company's basic policy is to conduct transactions on the same terms and conditions as those of ordinary business partners.

Transactions with controlling shareholders is decided by resolution of the Board of Directors, after deliberation and consideration on appropriateness of the transaction and terms and conditions by the Special Committee. During this process. the Company shall ensure through audits by the corporate auditors that the transactions were executed with appropriate authority and judgment, thereby protecting minority shareholders.

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