

November 14, 2022

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

Chief Executive Officer: Kosuke Kiyokawa

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

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Notice of Dividends of Surplus (Interim Dividend)

COPRO-HOLDINGS. Co., Ltd. (the “Company”), hereby announces that at the meeting of the Board of Directors held on November 14, 2022, the Company resolved to conduct a dividend of surplus (Interim Dividend) with a record date of September 30, 2022 as follows.

1. Content of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 13, 2022)	Previous fiscal year ended March 31, 2022
Record date	September 30, 2022	Same as left	September 30, 2021
Dividend per share (yen)	10.00	Same as left	10.00
Total amount of dividend (thousand yen)	92,895	-	94,675
Effective date	December 9, 2022	-	December 9, 2021
Dividend resource	Retained earnings	-	Retained earnings

2.Reason

The Company considers the return of profits to shareholders to be one of its most important management issues, and its policy is to decide based on the maintenance of stable dividends with aggressive investment while growing the profits. During the medium-term management plan “COPRO Group Build the Future 2027”, we will not reduce dividends, but only maintain or increase dividends, to keep providing stable shareholders return.

Based on this policy, we have decided to pay an interim dividend of 10 yen per share for the fiscal year ending March 31, 2023, as announced in the most recent dividend forecast.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share (yen)		
	2nd quarter-end	End quarter	Annual
Dividend forecast		30.00	40.00
Current fiscal year	10.00		
Previous fiscal year ended March 31, 2022	10.00	30.00	40.00

End