

November 20, 2023

Company Name: COPRO-HOLDINGS Co., Ltd.

Chief Executive Officer: Kosuke Kiyokawa

(Ticker Symbol: 7059, TSE Prime, NSE Premier)

Inquiries: Director, Masahiko Saito

(TEL: 052-589-3066)

Notice Regarding Determination of Issuance of No.6 Stock Acquisition Rights (Paid Stock Options Linked to Performance Targets)

COPRO-HOLDINGS (hereinafter the "Company") hereby announces as follows that on October 13, 2023, it finalized the undetermined items of stock acquisition rights to be issued to its employees and employees of its subsidiaries for a fee pursuant in accordance with the resolution of the Board of Directors on October 13, 2023.

1. Number of persons to be granted the stock acquisition rights, and the number of rights
Company employees : 9 people, 180 acquisition rights
Subsidiary employees : 25 people, 450 acquisition rights
2. Total number of stock acquisition rights
630 acquisition rights
3. Type and number of shares to be issued upon exercise of stock acquisition rights
Common stock: 63,000 shares

[Reference]

Date of resolution by the Board of Directors regarding the issuance of these equity warrants October 13, 2023

End