

April 7, 2021

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

Chief Executive Officer: Kosuke Kiyokawa

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

Inquiries: Director of Management Strategy Division, Eiji Kawamura

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

[Correction] (Progress of Disclosed Matter)

Notice of Establishment of Subsidiary (Sub-subsidiary Company) by Our Subsidiary

COPRO-HOLDINGS. Co., Ltd. (hereafter, “the Company”) regrets to announce that there was an error to be corrected in the announcement dated April 2, 2021 titled “(Progress of Disclosed Matter) Notice of Establishment of Subsidiary (Sub-subsidiary Company) by Our Subsidiary.” Below please find the incorrect part and the correct part each underlined.

【Incorrect】

(1) Company name	COPRO VIETNAM CO., LTD.	
(2) Location	Hanoi City, Socialist Republic of Vietnam	
(3) Representative	Kosuke Kiyokawa, Chief Executive Officer of COPRO-HOLDINGS. Co., Ltd.	
(4) Description of businesses	Human Resource Development, dispatching business and recruitment business in Socialist Republic of Vietnam	
(5) Share capital	<u>6,666,000,000 dongs (approx. 30 million yen)</u> Rate: ¥0.0048 per dong (Calculated at the rate on April 1, 2021)	
(6) Date of establishment	April 1, 2021	
(7) Investment ratio	COPRO GLOBALS PTE. LTD. 100%	
(8) Relationship between the Company and the subsidiary company	Capital relationship	Wholly owned by COPRO GLOBALS PTE. LTD., which is 100% owned subsidiary of the Company
	Personnel relationship	Chief Executive Officer and one director of the Company serve concurrently
	Business relationship	Not applicable

【Correct】

(1) Company name	COPRO VIETNAM CO., LTD.	
(2) Location	Hanoi City, Socialist Republic of Vietnam	
(3) Representative	Kosuke Kiyokawa, Chief Executive Officer of COPRO-HOLDINGS. Co., Ltd.	
(4) Description of businesses	Human Resource Development, dispatching business and recruitment business in Socialist Republic of Vietnam	
(5) Share capital	<u>6,720,000,000 dongs (approx. 32 million yen)</u> Rate: ¥0.0048 per dong (Calculated at the rate on April 1, 2021)	
(6) Date of establishment	April 1, 2021	
(7) Investment ratio	COPRO GLOBALS PTE. LTD. 100%	
(8) Relationship between the Company and the subsidiary company	Capital relationship	Wholly owned by COPRO GLOBALS PTE. LTD., which is 100% owned subsidiary of the Company
	Personnel relationship	Chief Executive Officer and one director of the

		Company serve concurrently
	Business relationship	Not applicable

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