

September 14, 2021

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

Chief Executive Officer: Kosuke Kiyokawa

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

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Notice Regarding Repurchase of Own Shares

(Repurchase of company's own share according to the articles of incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

COPRO-HOLDINGS. Co., Ltd. (hereafter, "the Company") hereby announces that pursuant to Article 156 of the Companies Act of Japan as modified by the provision of Article 165, Paragraph 3 of the same Act, the Company resolved the repurchase of the Company's own shares at the meeting of the Board of Directors held on September 14, 2021, as follows.

1. Reason for Repurchase

In order to implement agile capital policy according to the business environment.

2. Detail of Repurchase

- | | |
|--|---|
| (1) Type of shares to be repurchased | Shares of common stock of the Company |
| (2) Total number of shares to be repurchased | Up to 300,000 shares
(Percentage to the total number of shares in issue, excluding treasury shares: 3.14%) |
| (3) Total amount of repurchase | Up to JPY 350,000,000 |
| (4) Repurchase period | From September 15, 2021 to December 30, 2021 |
| (5) Repurchase method | Open market purchase on the Tokyo Stock Exchange |

<Note>

Even if the Company repurchases up to 300,000 shares of common stock, the Company expects to maintain a trading share ratio of at least 35%, which is the continued listing criteria for the Prime Market, which the Company plans to apply for selection in the new market segment.

End of document

<Reference> Status of shares in issue and treasury shares as of September 14, 2021

Total number of shares in issue (excluding treasury shares) 9,560,674 shares

Number of treasury shares 439,326 shares