

November1, 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 Status 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 the repurchase status of its own shares pursuant to Article 156 of the Companies Act of Japan as modified by the provision of Article 165, Paragraph 3 of the same Act, as resolved at the meeting of the Board of Directors held on September 14, 2021, as follows.

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|-----|------------------------------------|--|
| (1) | Type of shares repurchased | Shares of common stock of the Company |
| (2) | Total number of shares repurchased | 117,900 shares (Trade basis) |
| (3) | Total amount of repurchase | JPY 141,595,800 |
| (4) | Repurchase period | From October 1, 2021 to October 31, 2021 |
| (5) | Repurchase method | Open market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the meeting of Board of Directors held on September 14, 2021

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|-----|--|---|
| (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 |

2. Cumulative total of own shares repurchased as of October 31, 2021 based on the above resolution of the meeting of the Board of Directors

| | | |
|-----|------------------------------------|-----------------------------|
| (1) | Total number of shares repurchased | 211,000shares (Trade basis) |
| (2) | Total amount of repurchase | JPY 260,883,700 |

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