

May 15, 2023

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

Chief Executive Officer: Kosuke Kiyokawa

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

Inquiries: Managing Director, Masahiko Saito,

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

Notice of dividends of surplus

COPRO-HOLDINGS. Co., Ltd. (the “Company”), hereby announces that at the meeting of the Board of Directors held on May 15, 2023, the Company resolved to conduct a dividends of surplus with a record date of March 31, 2023 as follows. This is scheduled to be discussed at the 17th Ordinary General Meeting of Shareholders to be held on June 21, 2023.

1. Content of Dividends

	Determined amount	Most recent dividend forecast (Announced on March 13, 2023)	Previous fiscal year (Year ended March 31, 2022)
Record date	March 31, 2023	Same as left	March 31, 2022
Dividend per share(Yen)	40	Same as left	30
Total amount of dividend (Thousand yen)	371,743	-	278,546
Effective date	June 22, 2023	-	June 24, 2022
Dividend resource	Retained earnings	-	Retained earnings

2.Reason

The Company's basic policy is to pay stable dividends. Dividends will not be reduced during the period covered by the Medium-Term Management Plan "COPRO Group Build the Future 2027" (from FYE2023 to FYE2027), depending on the profit growth achieved through aggressive investment.

Based on this policy, the end of the period for the period ending March 2023(from April 1, 2022 to March 31, 2023) will be 40 yen per share, as published on March 13, 2023. As a result, the annual dividend, including the interim dividend, will be 50 yen per share, an increase of 10 yen from the previous fiscal year. The dividend payout ratio (consolidated) is 53.7% per year.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share			Dividend payout ratio (Consolidated)
	2nd quarter-end	End quater	Annual	Annual
Current fiscal year(Yen)	10	40	50	53.7%
Previous fiscal year(Yen) (Year ended March 31, 2022)	10	30	40	39.2%

End of document