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Securities Code: 7059

June 2, 2023

(Start date of measures for electronic provision: May 30, 2023)

To our shareholders:

Kosuke Kiyokawa,
Chief Executive Officer
COPRO-HOLDINGS. Co., Ltd.
3-28-12 Meieki, Nakamura-ku, Nagoya-City, Aichi
Prefecture

Notice of the 17th Annual General Meeting of Shareholders

We are pleased to announce the 17th Annual General Meeting of Shareholders of COPRO-HOLDINGS. Co., Ltd. (the “Company”), which will be held as described below.

When convening this General Meeting of Shareholders, the Company takes measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information as “Notice of the 17th Annual General Meeting of Shareholders” on the Company’s website. Please access the Company’s website by using the Internet address shown below to review the information.

The Company’s website: <https://www.copro-h.co.jp/ir/stockbond/meeting.html> (in Japanese)

In addition to posting items subject to measures for electronic provision on the Company’s website, the Company also posts this information on the website of Tokyo Stock Exchange, Inc. (TSE). To access this information from the latter website, access the TSE website (Listed Company Search) by using the Internet address shown below, enter the issue name (company name) or securities code, and click “Search,” and then click “Basic information” and select “Documents for public inspection/PR information.”

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

Instead of attending the meeting, you may exercise your voting rights in writing (via postal mail) or via the Internet. To do so, please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights in accordance with the attached “Guidance for Exercising Voting Rights (in Japanese only),” by no later than 6:00 p.m. on Tuesday, June 20, 2023 (JST).

1. Date and Time: Wednesday, June 21, 2023 at 10:00 a.m. (JST) (Reception starts at 9:00 a.m.)

2. Venue: Meeting room in the conference hall, Dai Nagoya Building, 5th Floor
3-28-12 Meieki, Nakamura-ku, Nagoya-City, Aichi Prefecture

3. Purpose of the Meeting:

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the 17th period (April 1, 2022 to March 31, 2023), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors
2. Non-consolidated Financial Statements for the 17th period (April 1, 2022 to March 31, 2023)

Matters to be resolved:

Proposal: Appropriation of Surplus

4. Decisions for Convocation of the Meeting

- (1) In the event that you exercise your voting rights in writing (via postal mail), if no indication of approval or disapproval is made for a proposal, it shall be treated as an indication of approval.
- (2) In accordance with a revision of the Companies Act, in principle you are to check items subject to measures for electronic provision by accessing either of the websites mentioned above, and we have

decided to deliver paper-based documents stating the items only to shareholders who request the delivery of paper-based documents by the record date. However, for this General Meeting of Shareholders, we have delivered paper-based documents stating the items subject to measures for electronic provision to all shareholders, regardless of whether or not they have requested them. Among the items subject to measures for electronic provision, in accordance with the provisions of laws and regulations and the Articles of Incorporation of the Company, the following items are not provided in the paper-based documents delivered to shareholders.

1) Notes to the Consolidated Financial Statements; 2) Notes to the Non-consolidated Financial Statements. Accordingly, the Consolidated Financial Statements and Non-consolidated Financial Statements stated in the relevant documents are part of the documents that have been subjected to audit by the Accounting Auditor to prepare the accounting audit report and by the Auditors to prepare the audit report.

- When attending the meeting, please submit the Voting Rights Exercise Form at the reception desk.
- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the Company's aforementioned website and the TSE website.

Information for the Live Streaming of the 17th Annual General Meeting of Shareholders

The General Meeting of Shareholders is going to be live streamed for shareholders to view the meeting at home. Please understand this live streaming is for watching and listening only, and it will not be possible to answer questions posed by shareholders viewing the meeting at home.

● **Date and Time of the Live Stream:** from 9:45 a.m. on Wednesday, June 21, 2023 (JST) (from 15 minutes before the General Meeting of Shareholders starts at 10:00 a.m.)

● **How to Access the Live Stream:** <https://web.sharely.app/login/copro-h-17> (in Japanese only)

1. Access the live streaming page by entering the URL above.
 2. After connecting to the site, log in according to the on-screen instructions by entering your “shareholder’s number,” “postal code” and “number of shares held” described on the Voting Rights Exercise Form.
- * Shareholders exercising voting rights in writing in advance are asked to record the “shareholder’s number,” “postal code” and “number of shares held” on hand before mailing the Voting Rights Exercise Form.
 - * Depending on your device or communication environment, you may not be able to access the live stream. Additionally, please note that communication costs for viewing the live stream will be borne by the shareholder.
 - * Please check the Company’s website for other detailed information.

Important notes for the live stream

- We ask shareholders to attend the venue of the meeting in person if they have questions or wish to submit proposals.
- We will make every effort to ensure a stable live stream of the meeting. However, communication problems, including image and audio disturbances and interruptions, may occur due to the influence of the communication environment. Please understand that we are not responsible for any disadvantages stemming from these communication problems and incurred by viewers who participate online.
- We are also unable to support poor connections, delays and audio problems caused by viewer communication environments. Please understand this in advance.
- Connection charges, communication costs and such for viewing the live stream will be borne by the shareholder.
- Providing images or voice data to a third party, screening in public, reprinting and reproduction, and telling the login method to a third party are prohibited.
- For other questions regarding the live streaming system, please check the following FAQ site.
<https://sharely.zendesk.com/hc/ja/sections/360009585533> (in Japanese)

Contact information for inquiries regarding the live stream on the date of the General Meeting of Shareholders

Phone number: 03-6416-5286 (in Japanese only)

Reception hours: from 9:00 a.m. on Wednesday, June 21, 2023 (JST) to the end of the General Meeting of Shareholders

- * We are not able to answer questions for proposals in the General Meeting of Shareholders or to respond to any other opinions and questions concerning content of the General Meeting of Shareholders. Please understand this in advance.

Reference Documents for the General Meeting of Shareholders

Proposal: Appropriation of Surplus

The Company recognizes return to shareholders as a top priority management issue and returns profits through dividends in principal. Our basic policy is to maintain stable dividends, responding to profit growth that is achieved by proactive investment, without a reduction in dividends during the period for the medium-term management plan “COPRO Group Build the Future 2027” (from the fiscal year ended March 31, 2023 to the fiscal year ending March 31, 2027).

Regarding year-end dividends for the fiscal year, based on the policy above and after comprehensive consideration including the business performance of the fiscal year and the investment plan and preparation for future business expansion, the dividends will be increased by 10 yen per share compared to the previous fiscal year in order to appropriately return profits to our shareholders. Therefore, the Company proposes to pay year-end dividends for the fiscal year as shown below.

In addition, the annual dividends, including the interim dividend earlier in the fiscal year (10 yen per share), will total 50 yen per share. This is an increase of 10 yen per share compared to the previous fiscal year.

1. Type of dividend property
Cash
2. Allotment of dividend property and their aggregate amount
40 yen per share of the Company’s common shares
Total dividends: 371,743,720 yen
3. Effective date of dividends of surplus
June 22, 2023