

July 20, 2023

Company name: COPRO-HOLDINGS Co., Ltd.

Chief Executive Officer: Kosuke Kiyokawa

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

Inquiries: Director, Masahiko Saito,

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Notice of Completion of Payment for Disposal of treasury shares as Restricted Stock Award to Directors

We are pleased to inform you that the payment process for treasury shares Disposal as Restricted Stock Awards (the "treasury shares Disposal") which was resolved at the Board of Directors meeting held on June 21, 2023 has been completed today.

For more information on this matter, please refer to the "Notice of Disposal of treasury shares as Restricted Stock Award to Directors" dated June 21, 2023.

Outline of the disposition

(1) Payment date	20-Jul-23
(2) Type of shares to be disposed of and number of shares	1,444shares of common share
(3) Disposal value	2,308 yen per share
(4) Total value disposed	3,332,752 yen
(5) Allottee	4 of our directors, 1,444Shares ※Excludes outside directors.
(6) Other	—

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