

July 14, 2023

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

Chief Executive Officer: Kosuke Kiyokawa

(Ticker Symbol: 7059, TSE Prime, NSE Premier)

Inquiries: Director, Masahiko Saito

(TEL: 052-589-3066)

## Notice Regarding a Change in the Corporate Name of a Consolidated Subsidiary

At the board of directors meeting held today, we have resolved to change as follows the corporate name of our consolidated subsidiary COPRO-ENGINEERD. Co., Ltd.

### 1. Overview of the Subsidiary

(1) Name	COPRO-ENGINEERD. Co., Ltd.
(2) Location	3-28-12 Meieki, Nakamura-ku, Nagoya, Aichi Prefecture
(3) Title and Name of the Representative	President and Chief Executive Officer Kosuke Kiyokawa
(4) Description of the Business	Recruiting and dispatching construction and plant technicians
(5) Capital Stock	30 MIn yen
(6) Major Shareholder and Shareholding Ratio	COPRO-HOLDINGS. Co., Ltd. 100%

### 2. Reason for the Change

As a core company of our Group, we are changing the corporate name in order to improve awareness of the company and build a new corporate image.

### 3. New Corporate Name

COPRO CONSTRUCTION. Co., Ltd.

### 4. Date When the Corporate Name Will Change

October 1, 2023 (planned)

End