June 4, 2024

Company Name: COPRO-HOLDINGS. Co., Ltd.
Representative: Kosuke Kiyokawa, Chief Executive Officer
(Stock code: 7059, TSE Prime, NSE Premier)
Inquiries: Takashi Matsuda, Executive Officer, Manager of Corporate Planning Office
(Tel: +81-52-589-3066)

# Information Concerning Controlling Shareholder, etc.

COPRO-HOLDINGS (the Company) hereby announces the following information concerning its controlling shareholder, etc.

1. Name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company, or parent company of other affiliated company.

（As of March 31, 2024）

| Name | Category | Percentage of voting rights | | | Market where shares are listed or traded |
|---|---|---|---|---|---|
| | | Directly held | Indirectly held | Total | |
| Kosuke Kiyokawa | Other affiliated company | 12.73 | 44.04 | 56.78 | — |

(Note) The portion held by Kosuke Kiyokawa's asset management company, RITAMEKO. Co., Ltd., is included as the total position.

2. Information concerning transactions with the controlling shareholder, etc.
There are no important matters to note.

3. State of execution of measures to protect minority shareholders when conducting transactions with controlling shareholders, etc.
The Company policy is basically to conduct no transactions with the controlling shareholder.
The Company has a special committee consisting only of independent outside directors and independent outside corporate auditors, and in the unlikely event that the Company engages in important transactions with the controlling shareholder that conflict with the interests of minority shareholders, it shall be deliberated and examined by the Special Committee and approved by the Board of Directors. When such transactions are executed, the Board of Directors will report the important facts about the transactions without delay. In addition, we will endeavor to protect minority shareholders by ensuring the appropriateness of the transactions through audits by corporate auditors as to whether or not the relevant transactions were executed based on appropriate job authority and judgment.

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