June 14, 2024
Company Name: COPRO-HOLDINGS. Co., Ltd.
Chief Executive Officer: Kosuke Kiyokawa
(Stock code: 7059, TSE Prime, NSE Premier)
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Notice Regarding Repurchase of Own Shares

(Repurchase of company's own share according to the articles of incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

COPRO-HOLDINGS. Co., Ltd. (hereafter, "the Company") hereby announces that pursuant to Article 156 of the Companies Act of Japan as modified by the provision of Article 165, Paragraph 3 of the same Act, the Company has decided to repurchase its common stock at the meeting of the Board of Directors held on June 14, 2024, as follows.

1. Reason for Repurchase

In order to implement agile capital policy according to the business environment.

2. Detail of Repurchase

(1)	Type of shares to be repurchased	Shares of common stock of the Company
(2)	Total number of shares to be repurchased	Up to 600,000 shares (Percentage to the total number of shares in issue, excluding treasury shares: 3.09%)
(3)	Total amount of repurchase	Up to JPY 800,000,000
(4)	Repurchase period	From June 17, 2024 to August 31, 2024
(5)	Repurchase method	Open market purchase on the Tokyo Stock Exchange

<Reference> Status of shares in issue and treasury shares as of June 14, 2024

Total number of shares in issue (excluding treasury shares)	19,409,358 shares
Number of treasury shares	590,642 shares

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