July 22, 2024
Company Name: COPRO-HOLDINGS. Co., Ltd.
Chief Executive Officer: Kosuke Kiyokawa
(Stock code: 7059, TSE Prime, NSE Premier)
Inquiries: Takashi Matsuda
Executive Officer, Manager of Corporate Planning Office
(Tel: +81-52-589-3066)

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 which was resolved at the Board of Directors meeting held on June 21, 2024 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, 2024.

Outline of the disposition

(1) Payment date	22-Jul-2024
(2) Type of shares to be disposed of and number of shares	2,321 shares of common share
(3) Disposal value	1,617yen per share
(4) Total value disposed	3,753,057yen
(5) Allottee	3 of our directors, 2,321 Shares ※Excludes outside directors.

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