August 5, 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 the Status and Completion of Repurchase of the Company's 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 the repurchase status of its own shares pursuant to Article 156 of the Companies Act of Japan as modified by the provision of Article 165, Paragraph 3 of the same Act, as resolved at the meeting of the Board of Directors held on June 14, 2024, as follows.

The Company also hereby announces that, upon implementation of such repurchase, the repurchase of its own shares pursuant to the above resolution was completed.

(1)	Type of shares repurchased	Shares of common stock of the Company
(2)	Total number of shares repurchased	37,200 shares
(3)	Total amount of repurchase	JPY 59,200,800
(4)	Repurchase period	From August 1, 2024 to August 2, 2024
(5)	Repurchase method	Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of Board of Directors held on June 14, 2024

(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

2. Cumulative total of own shares repurchased as of August 2, 2024 based on the above resolution of the meeting of the Board of Directors

(1)	Total number of shares repurchased	472,200 shares
(2)	Total amount of repurchase	JPY 799,991,100

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