November 13, 2024
Company Name: COPRO-HOLDINGS. Co., Ltd.
Chief Executive Officer: Kosuke Kiyokawa
(Stock code: 7059, TSE Prime, NSE Premier)
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Notice of dividends of surplus(Interim Dividend)

COPRO-HOLDINGS. Co., Ltd. (the "Company"), hereby announces that at the meeting of the Board of Directors held today, the Company resolved to conduct a dividends of surplus(Interim Dividend) with a record date of September 30, 2024 as follows.

1. Content of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 14, 2024)	Previous FY Results (FYE2024 interim dividend)
Record date	September 30, 2024	Same as left	September 30, 2023
Dividend per share (Yen)	20	Same as left	30 [After stock split conversion: 15]
Total amount of dividend (Thousand yen)	379,577	-	283,669
Effective date	December 10, 2024	-	December 8, 2023
Dividend resource	Retained earnings	-	Retained earnings

(NOTE) The Company conducted a 2-for-1 stock split on October 1, 2023.
The interim dividend per share for the fiscal year ending March 2024 is the amount before the stock split.
※For reference, the interim dividend per share for the fiscal year ending March 2024, taking into account the stock split, is 15 yen, and the interim dividend per share for the fiscal year ending March 2025 is an increase of 5 yen.

2.Reason

Dividends are the basis for shareholder returns, which we consider to be one of the important management issues, and our basic policy is to pay stable dividends. We will not reduce dividends, but rather maintain a consolidated dividend payout ratio of 50% or more, during the period covered by the Medium-Term Management Plan "COPRO Group Build the Future 2027" (from FYE2023 to FYE2027), depending on the profit growth achieved through aggressive investment.
Based on this policy, we have decided to pay an interim version of 20 yen per share for the fiscal year ending March 2025, as announced in the most recent dividend forecast.

(Reference) Breakdown of Annual Dividends

	Dividend per share(yen)		
Record date	2nd quarter-end	Year-end	Annual
Dividend forecast		40	60
Current fiscal year	20		
Previous fiscal year (Year ended March 31, 2024) [After stock split conversion]	30 [15]	35 [35] (Ordinary dividend 30) (Commemorative dividend 5)	— [50]

(NOTE) The Company conducted a 2-for-1 stock split on October 1, 2023.
Regarding the dividend per share for the fiscal year ending March 2024, the amount before the split is shown at the end of the second quarter, and the amount after the split is shown at the end of the fiscal year. The Annual dividends are not listed because a simple total cannot be calculated due to the stock split.
※For reference, the dividend per share for the fiscal year ending March 2024, taking into account the stock split, is 15 yen at the end of the second quarter and 35 yen at the end of the fiscal year, for a total of 50 yen. The dividend will be increased by 5 yen at the end of the second quarter and 5 yen at the end of the period, for a total of 10 yen.

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