May 15, 2025
Company Name: COPRO-HOLDINGS. Co., Ltd.
Chief Executive Officer: Kosuke Kiyokawa
(Stock code: 7059, TSE Prime, NSE Premier)
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Notice Regarding Dividends from Surplus and Dividend Forecast for the Fiscal Year Ending March 31, 2026

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 with a record date of March 31, 2025.
This is scheduled to be discussed at the 19th Ordinary General Meeting of Shareholders to be held on June 20, 2025.
The Company also announces its dividend forecast for the fiscal year ending March 31, 2026, as follows.

1. Dividends from Surplus

Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 14, 2024)	Previous fiscal year (Year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share(Yen)	40	Same as left	35 (Ordinary dividend 30) (Commemorate dividend 5)
Total amount of dividend (Thousand yen)	761,769	-	667,915
Effective date	June 23, 2025	-	June 24, 2024
Dividend resource	Retained earnings	-	Retained earnings

2. Forecast for the Fiscal Year Ending March 31, 2026

（1）Details of Dividends

	Dividend per share			Dividend payout ratio (Consolidated)
Record date	2nd quarter-end	Year-end	Annual	Annual
Forecast	30	50	80	61.7%
Current fiscal year(Yen)	20	40	60	62.9%
Previous fiscal year(Yen) (Year ended March 31, 2024) [After stock split conversion]	30 [15]	35 [35] (Ordinary dividend 30) (Commemorate dividend 5)	— [50]	64.4%

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 the above policy and after comprehensive consideration, the Company plans to pay an annual dividend of 80 yen per share for the fiscal year ending March 31, 2026, consisting of an interim dividend of 30 yen and a year-end dividend of 50 yen.

Going forward, we will continue striving to enhance shareholder value while executing a flexible capital policy that responds to changes in the business environment.

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