May 23, 2025
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: +81-52-589-3065)

Notice of Election of Candidates for Outside Director and Auditor, and Resignation of Outside Director

We hereby announce that at the meeting of the Board of Directors held on May 23, 2025, we resolved to propose the following candidate for Outside Director and Auditor at the 19th Annual General Meeting of Shareholders to be held on June 20, 2025.

We also announce that the following Outside Director of the Company is scheduled to resign at the conclusion of the 19th Annual General Meeting of Shareholders to be held on June 20, 2025.

1. Election of a Candidate for New Outside Director

Name (Date of birth)	Career summary and significant concurrent positions outside the Company	
Eriko Tanabe (December 2, 1965)	Apr. 1988	Joined Nihon Takuken Co., Ltd.
	Nov. 1991	Joined TEMPSTAFF CO., LTD. (currently PERSOL TEMPSTAFF CO., LTD.)
	Apr. 2011	General Manager of Internet Planning Office, IT Head Office of TEMPSTAFF CO., LTD.
	May 2019	Outside Board Director of dip Corporation
	May 2023	Outside Director and Audit & Supervisory Committee Member of dip Corporation (to present)
	Significant concurrent positions outside the Company Outside Director and Audit & Supervisory Committee Member of dip Corporation	

Ms. Eriko Tanabe is a candidate for Outside Director as stipulated in Article 2, Item 15 of the Companies Act and will be designated as an independent director as stipulated by the Tokyo Stock Exchange.

2. Election of a Candidate for New Auditor

Name (Date of birth)	Career summary and significant concurrent positions outside the Company	
Masanori Horino (March 2, 1958)	Apr. 1980	Joined AISIN Seiki Co., Ltd. (currently AISIN Corporation)
	Nov. 2002	Passed the Sharoushi (Labor and Social Security Attorney) examination
	May 2004	Director of Aisin Collabo Co., Ltd.
	Jan. 2011	General Manager of Audit & Supervisory Board Office of AISIN Seiki Co., Ltd. (currently AISIN Corporation)
	May 2014	Director and General Manager of Managerial Administration Department, Aisin Tohoku Co., Ltd.
	Apr. 2019	General Manager of Administration Division of GREEN TEC CORPORATION
	Apr. 2021	Executive Officer and General Manager of Administration Division of GREEN TEC CORPORATION
	Apr. 2024	Compliance Executive Advisor of GREEN TEC CORPORATION
	Significant concurrent positions outside the Company Not applicable.	

3. Outside Director Scheduled to Resign

Name	Current position	Reason of resignation
Masashi Fujimaki	Outside Director	Due to personal reasons

Note: The number of Directors of the Company complies with laws and regulations, as well as the Article of Incorporation even after the resignation of the above-mentioned Outside Director.

End