May 15, 2026
Company Name: COPRO-HOLDINGS. Co., Ltd.
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(Stock code: 7059, TSE Prime, NSE Premier)
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Notice Regarding Dividends from Surplus for the Fiscal Year Ended March 31, 2026, and Dividend Forecast for the Fiscal Year Ending March 31, 2027

COPRO-HOLDINGS. Co., Ltd. (the "Company"), hereby announces that at the meeting of the Board of Directors held today, the Company resolved to conduct dividends of surplus with a record date of March 31, 2026.
This is scheduled to be discussed at the 20th Ordinary General Meeting of Shareholders to be held on June 19, 2026.
The Company also announces its dividend forecast for the fiscal year ending March 31, 2027, as follows.

1. Dividends from Surplus

Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on July 14, 2025)	Previous fiscal year (Year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share (Yen)	25.00	25.00	40.00 [20.00 after stock split conversion]
Total amount of dividend (Thousand yen)	958,101	-	761,769
Effective date	June 22, 2026	-	June 23, 2025
Dividend resource	Retained earnings	-	Retained earnings

(Note) The Company implemented a 2-for-1 stock split of its common stock with an effective date of October 1, 2025. The dividend per share for the fiscal year ended March 31, 2026, is stated at the amount after the stock split.

2. Dividend Forecast for the Fiscal Year Ending March 31, 2027

(1) Details of Dividends

	Dividend per share (Yen)			Dividend payout ratio (Consolidated)	
Record date	2nd quarter -end	Year-end	Annual	Annual (EPS basis)	Annual (Pre-amortization of goodwill EPS basis) (Note 3)
Forecast (Year ending March 31, 2027)	15.00	30.00	45.00	104.0%	43.7%
Actual (Year ended March 31, 2026) [After stock split conversion]	30.00 [15.00] (Note 1)	25.00 [25.00]	- (Note 2) [40.00]	53.1%	49.5%
Previous fiscal year (Year ended March 31, 2025) [After stock split conversion]	20.00 [10.00]	40.00 [20.00]	60.00 [30.00]	62.9%	56.0%

(Note 1) The Company implemented a 2-for-1 stock split of its common stock with an effective date of October 1, 2025. Regarding the actual dividend per share for the fiscal year ended March 31, 2026, the 2nd quarter-end amount is before the split, and the year-end amount is after the split.

(Note 2) The annual dividend is not presented because a simple sum cannot be calculated due to the implementation of the stock split.

* Reference: Considering the said stock split, the dividend per share for the fiscal year ended March 31, 2026, is 15.00 yen for the 2nd quarter-end, 25.00 yen for the year-end, and 40.00 yen annually. Therefore, the forecast for the fiscal year ending March 31, 2027, represents an annual dividend increase of 5.00 yen.

(Note 3) Net income before amortization of goodwill = Consolidated net income + Amortization of goodwill + Share-based compensation expense

(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.

In the fiscal year ending March 31, 2027, consolidated net income and EPS (Earnings Per Share) are expected to be pushed down due to the recording of amortization of goodwill associated with TRYT Engineering Inc., which became a consolidated subsidiary on March 1, 2026. However, since the amortization of goodwill is a non-cash expense, the Company has decided to adopt the pre-amortization of goodwill EPS, calculated based on the net income before amortization of goodwill excluding this impact, as the indicator for dividend resources.

Based on the above policy, and after comprehensive consideration including securing resources for growth investments and stabilizing the financial base through the steady repayment of interest-bearing debt, the Company has set the dividend forecast for the fiscal year ending March 31, 2027 at 45.00 yen per share (interim dividend of 15.00 yen and year-end dividend of 30.00 yen). This represents a dividend increase of 5.00 yen from the actual result of the previous fiscal year (40.00 yen annually) after considering the stock split.

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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