May 25, 2026
Company Name: COPRO-HOLDINGS. Co., Ltd.
Chief Executive Officer: Kosuke Kiyokawa
(Stock code: 7059, TSE Prime, NSE Premier)
Inquiries: Takashi Matsuda
Executive Officer, General Manager of Administration Division and
Manager of Corporate Planning Office
(Tel: +81-52-589-3065)

Notice of Election of Candidates for Directors and Auditors

We hereby announce that at the meeting of the Board of Directors held on May 25, 2026, we resolved to propose the following candidates for Directors and Auditors at the 20th Annual General Meeting of Shareholders to be held on June 19, 2026.

1. Candidates for Directors

Name	Type of Election	Current Position
Kosuke Kiyokawa	Re-election	Representative Director and President, Representative Director and President, TE-Holdings Co., Ltd., Representative Director and President, TRYT Engineering Inc., Director, COPRO CONSTRUCTION. Co., Ltd., Director, COPRO TECHNOLOGY. Co., Ltd.
Yusuke Koshikawa	Re-election	Managing Director, Representative Director and President, COPRO CONSTRUCTION. Co., Ltd.
Eriko Tanabe	Re-election	Outside Director
Takashi Matsuda	Newly Appointed	Executive Officer, General Manager of Administration Division and Manager of Corporate Planning Office
Yuki Kiryu	Newly Appointed	－

Note: Ms. Yuki Kiryu 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. Candidates for Auditors

Name	Type of Election	Current Position
Manabu Haruma	Re-election	Outside Auditor
Atsushi Okura	Re-election	Outside Auditor

3. Directors and Auditors Scheduled to Resign

Name	Current Position	Reason for Resignation
Kazumi Ogai	Director	Retirement due to Expiration of Term of Office
Norio Hayama	Outside Director	Retirement due to Expiration of Term of Office
Yoshiaki Hoshino	Auditor	Retirement due to Expiration of Term of Office

Note: The above three individuals will retire due to the expiration of their terms of office at the conclusion of the 20th Annual General Meeting of Shareholders scheduled to be held on June 19, 2026.

End