November 12, 2026
Company Name: COPRO-HOLDINGS. Co., Ltd.
Chief Executive Officer: Kosuke Kiyokawa
(Stock code: 7059, TSE Prime, NSE Premier)
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Notice of Dividend 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 dividends of surplus (Interim Dividend) with a record date of September 30, 2026, as follows.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on September 15, 2026)	Previous FY Results (FYE2026 interim dividend)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share (Yen)	20.00 (Ordinary dividend 15.00 yen) (Commemorative dividend 5.00 yen)	Same as left	30.00 (Post-split basis: 15.00 yen)
Total dividend amount (Thousand yen)	768,996	-	573,786
Effective date	December 10, 2026	-	December 10, 2025
Dividend source	Retained earnings	-	Retained earnings

(NOTE) The Company conducted a 2-for-1 stock split on October 1, 2025.
The interim dividend per share for the fiscal year ended March 31, 2026, is the amount before the stock split.

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, the Company has decided to pay an interim dividend of 20 yen per share (an ordinary dividend of 15 yen and a 20th founding anniversary commemorative dividend of 5 yen) for the fiscal year ending March 31, 2027, as announced on September 15, 2026.

(Reference) Breakdown of Annual Dividends

	Dividend per share(yen)		
Record date	2nd quarter-end	Year-end	Annual
Dividend forecast		30.00	50.00 (Ordinary dividend 45.00 yen) (Commemorative dividend 5.00 yen)
Current fiscal year	20.00 (Ordinary dividend 15.00 yen) (Commemorative dividend 5.00 yen)		
Previous fiscal year (Year ended March 31, 2026)	30.00 (Post-split basis: 15.00 yen)	25.00 (Post-split basis: 25.00 yen)	— (Post-split basis: 40.00 yen)

(NOTE) The Company conducted a 2-for-1 stock split on October 1, 2025.
Regarding the dividend per share for the previous fiscal year ended March 31, 2026, the amount at the end of the second quarter reflects the pre-split figure, while the year-end amount reflects the post-split figure.
The annual dividend is not shown because it cannot be calculated by simple addition due to the implementation of the stock split.
*For reference, on a post-split basis, the dividend per share for the fiscal year ended March 31, 2026, was 15.00 yen at the end of the second quarter, 25.00 yen at the fiscal year-end, and 40.00 yen annually, representing a full-year dividend increase of 10.00 yen for the fiscal year ending March 31, 2027.

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