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 Regarding Receipt of Dividends from Consolidated Subsidiaries

COPRO-HOLDINGS. Co., Ltd. (the "Company"), hereby announces that it will receive dividends from three consolidated subsidiaries. Since this event meets the requirements for submitting an Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Order on Disclosure of Corporate Affairs, etc., the Company announces the following details:

1. Outline of the Dividends

(1) Dividend Amount:	JPY 2,500,000 thousand
(2) Scheduled Receipt Date:	November 13, 2026
(3) Companies Paying Dividends:	Three consolidated subsidiaries

2. Impact on Financial Results

In connection with this matter, the Company will record dividend income of JPY 2,500,000 thousand as operating revenue in its non-consolidated financial results for the fiscal year ending March 31, 2027.
As these dividends are from consolidated subsidiaries, they will have no impact on the consolidated financial results for the fiscal year ending March 31, 2027.

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