

November 14, 2025

Company Name: COPRO-HOLDINGS. Co., Ltd.

Chief Executive Officer: Kosuke Kiyokawa  
 (Stock code: 7059, TSE Prime, NSE Premier)

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## Notice of dividends 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 a dividends of surplus(Interim Dividend) with a record date of September 30, 2025 as follows.

### 1. Content of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 15, 2025)	Previous FY Results (FYE2025 interim dividend)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividend per share (Yen)	30	Same as left	20
Total amount of dividend (Thousand yen)	573,786	-	379,577
Effective date	December 10, 2025	-	December 10, 2024
Dividend resource	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 ending March 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, we have decided to pay an interim version of 30 yen per share for the fiscal year ending March 2026, as announced in the most recent dividend forecast.

(Reference) Breakdown of Annual Dividends

	Dividend per share(yen)		
Record date	2nd quarter-end	Year-end	Annual
Dividend forecast [Before stock split conversion]		25 [50]	— [80]
Current fiscal year [Before stock split conversion]	30 [30]		
Previous fiscal year (Year ended March 31, 2025)	20	40	60

(NOTE) The Company conducted a 2-for-1 stock split on October 1, 2025.

Regarding the dividend per share for the fiscal year ending March 2026, the amount before the split is shown at the end of the second quarter, and the amount after the split is shown at the end of the fiscal year. The Annual dividends are not listed because a simple total cannot be calculated due to the stock split.

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