



June 13 , 2025 Company Name: COPRO-HOLDINGS. Co., Ltd. Chief Executive Officer: Kosuke Kiyokawa (Stock code: 7059, TSE Prime, NSE Premier) Inquiries: Takashi Matsuda Executive Officer, Manager of Corporate Planning Office (Tel: +81-52-589-3065)

Notice Regarding Receipt of Dividends from Consolidated Subsidiaries

COPRO-HOLDINGS. Co., Ltd. (the Company) would like to inform you that we are scheduled to receive dividends from our consolidated subsidiary, COPRO CONSTRUCTION. Co., Ltd. as detailed below.

1. Overview of Dividends

- (1) Total dividend amount: 969,819,000 yen
- (2) Dividend receipt date: June 16, 2025

2. Impact on business performance

As a result of this matter, the Company will record dividends received of 969,819,000 yen as operating revenue in its individual financial statements for the fiscal year ending March 2026. As this is a dividend from a consolidated subsidiary, it will not have any impact on the consolidated financial results for the fiscal year ending March 2026.

End