May 28, 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)

Information Concerning Controlling Shareholder, etc.

COPRO-HOLDINGS. Co., Ltd. (the Company) hereby announces the following information concerning its controlling shareholder, etc.

1. Name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company, or parent company of other affiliated company.

（As of March 31, 2026）

Name	Category	Percentage of voting rights			Market where shares are listed or traded
		Directly held	Indirectly held	Total	
Kosuke Kiyokawa	Controlling shareholder (excluding parent company)	13.73	43.87	57.60	—

(Note) The portion held by Kosuke Kiyokawa's asset management company, RITAMEKO. Co., Ltd., is included as the total position.

2. Information concerning transactions with the controlling shareholder, etc.

There are no important matters to note.

3. State of execution of measures to protect minority shareholders when conducting transactions with controlling shareholders, etc.

The Company policy is basically to conduct no transactions with the controlling shareholder.

The Company has a special committee consisting only of independent outside directors and independent outside corporate auditors, and in the unlikely event that the Company engages in important transactions with the controlling shareholder that conflict with the interests of minority shareholders, it shall be deliberated and examined by the Special Committee and approved by the Board of Directors. When such transactions are executed, the Board of Directors will report the important facts about the transactions without delay. In addition, we will endeavor to protect minority shareholders by ensuring the appropriateness of the transactions through audits by corporate auditors as to whether or not the relevant transactions were executed based on appropriate job authority and judgment.

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