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Go Beyond, Go Together.

September 15, 2026
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(Stock code: 7059, TSE Prime, NSE Premier)
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Notice Regarding Revision of the Interim Dividend Forecast
(20th Anniversary Commemorative Dividend)

COPRO-Holdings Co., Ltd. hereby announces that its Board of Directors resolved at a meeting held today to revise (increase) the interim dividend forecast for the record date of September 30, 2026, as detailed below.

1. Revision of Interim dividend forecast

	Dividend per share (note)		
Base date	End of 2nd quarter	FY-end	Total
Previous forecast	15.00 yen	30.00 yen	45.00 yen
Current revised forecast	20.00 yen (Ordinary dividend 15.00 yen) (Commemorate dividend 5.00 yen)	30.00 yen	50.00 yen
Current FY Results	—	—	—
Previous FY Results (FYE2026)	30.00 yen (Post-split basis: 15.00 yen)	25.00 yen —	— (Post-split basis: 40.00 yen)

Note. The Company conducted a 1-for-2 stock split on October 1, 2025. While the total annual dividend for the previous fiscal year cannot be calculated by simple addition due to the split, the total dividend amount based on the number of shares after the stock split is shown for reference.

2. Reason for revision (dividend increase)

The Company will celebrate the 20th anniversary of its founding on October 2, 2026. We express our sincere gratitude for the long-standing support of our shareholders and all other stakeholders. As announced alongside the recent 1st quarter financial results for the fiscal year ending March 2027, the Group's business performance is progressing favorably, leading to an upward revision of the full-year earnings forecast. In addition, we plan to announce our next Medium-Term Management Plan next spring and are steadily advancing initiatives for sustainable long-term growth.

To express our appreciation for the ongoing support of our shareholders and to commemorate our 20th anniversary, the Company has decided to pay a commemorative dividend of ¥5.00 per share for the interim dividend of the fiscal year ending March 2027. As a result, the interim dividend is expected to be ¥20.00 per share, including the ordinary dividend of ¥15.00.

While a direct comparison of the annual dividend forecast per share cannot be made due to the 1-for-2 stock split on October 1, 2025, compared to the previous fiscal year's post-split reference value, the annual dividend is expected to increase by ¥10.00 year-on-year to ¥50.00.

End