



August 20, 2021

To Whom It May Concern,

Corporate Name: TechnoPro Holdings, Inc.
(Code:6028, TSE First Section)
Representative: Takeshi Yagi, President, Representative Director & CEO
Contact: Toshihiro Hagiwara, Managing Director & CFO
(Tel. 03-6385-7998)

Announcement of Candidates for Directors and Audit & Supervisory Board Members

TechnoPro Holdings, Inc. today announced candidates for its Directors and Audit & Supervisory Board Members for the next term (fiscal year ending June 2022) to be recommended at the 16th Annual General Meeting of Shareholders (scheduled for September 29, 2021).

As of September 29, 2021

(*) indicates candidate for Outside Directors and Audit & Supervisory Board members

1. Candidates for Directors

(1) Candidates for re-election

<u>Name</u>		<u>Current Title at TechnoPro Holdings</u>
Yasuji Nishio		Director and Chairman
Takeshi Yagi		President, Representative Director and CEO
Gaku Shimaoka		Vice President, Representative Director and COO
Koichiro Asai		Senior Managing Director
Toshihiro Hagiwara		Managing Director and CFO
Tsunehiro Watabe	(*)	Director
Kazuhiko Yamada	(*)	Director
Harumi Sakamoto	(*)	Director

(2) Candidate for election (see attachment for personal history)

<u>Name</u>		<u>Current Title at TechnoPro Holdings</u>
Shoko Takase	(*)	Advisor

2. Candidate for Audit & Supervisory Board Member

Candidate for re-election

<u>Name</u>		<u>Current Title at TechnoPro Holdings</u>
Mitsutoshi Takao	(*)	Audit & Supervisory Board member

3. Candidate for Substitute Audit & Supervisory Board Member

Candidate for re-election

<u>Name</u>		<u>Current Title at TechnoPro Holdings</u>
Yoshio Kitaarai	(*)	Substitute Audit & Supervisory Board member

Career Summary of Candidate for New Director

Name (Date of Birth)	Career Summary	
Shoko Takase (January 4, 1965)	April 1987	Joined IBM Japan, Ltd.
	January 2005	Seconded to IBM Corporation (IBM Corporation USA Headquarter)
	January 2007	Manager of Strategy and Marketing, Global Technology Services, IBM Japan, Ltd.
	January 2010	Brand Executive of Tivoli, Software Group, ditto
	July 2015	Mobile County Leader, Growth Initiatives, ditto
	July 2016	Brand Executive of Resiliency Services, Global Technology Services, ditto
	July 2018	Director, Head of IBM Cloud Solutioning Center, IBM Japan, Ltd.
	April 2019	Managing Director for Enterprise Sector, Cisco Systems G.K.
	July 2021	Advisor, TechnoPro Holdings, Inc. (at present)
	No. of shares of the Company held	0 shares

* *No. of shares of the Company held* states the effective number of shares held by each candidate as of June 30, 2021

Note on translation

This is a translation of the original Japanese document and provided for informational purpose only. If there are any discrepancies between this and the original, the original Japanese document prevails.