

September 29, 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 Directors/Audit & Supervisory Board Member Election and Management Appointments

TechnoPro Holdings, Inc. today announced that the election of directors and Audit & Supervisory Board members has been approved at the 16th annual general meeting of shareholders, and the Board of Directors has approved a resolution on executive officer appointments in a meeting following the annual general meeting of shareholders.

As of September 29, 2021

1. Directors

(1) Re-elected

<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) Elected

<u>Name</u>	<u>Current Title at TechnoPro Holdings</u>
Shoko Takase	Director

2. Audit & Supervisory Board Member

Re-elected

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

3. Substitute Audit & Supervisory Board Member

Re-elected

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

4. Executive Officers

(1) Re-elected

<u>Name</u>	<u>Current Title at TechnoPro Holdings</u>
Tatsunori Okumura	Executive Officer (in charge of Management Planning), General Manager of Management Planning Department
Kazuaki Nakamoto	Executive Officer (in charge of Business Management), General Manager of Business Management Department
Toshiyuki Adachi	Executive Officer (in charge of Information Systems)
Tatsuya Sekiwa	Executive Officer [President of TechnoPro Construction]
Masami Hayafune	Executive Officer [Company President of TechnoPro R&D]
Hiroshi Oda	Executive Officer [President of TechnoPro China]
Futoshi Kitagawa	Executive Officer [President of TechnoBrain]
Sotaro Jimbo	Executive Officer (in charge of Global Business), General Manager of Global Business Department
Teruhiko Nishihashi	Executive Officer (in charge of Japan Business and Branch Support), General Manager of Business Planning Department
Tsukasa Saigusa	Executive Officer (in charge of HR)

(2) Retired

<u>Name</u>
Hisamitsu Ota