



November 1, 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 Management Appointment

TechnoPro Holdings, Inc. hereby announces its management appointment as follows.

**As of November 1, 2021**

Newly Appointed Executive Officer

| Name                 | Title  |
|----------------------|--|
| <b>Ichiro Fukase</b> | Executive Officer (in charge of General Affairs and CSR) |

### Note on translation

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