

September 29, 2022

To Whom It May Concern,

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

## Notice Regarding Management Appointments

TechnoPro Holdings, Inc. today announced that the election of directors and a substitute director has been approved at the 17th 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.

Upon the approval of the amendment to the Articles of Incorporation at the general meeting of shareholders, the Company has made the transition to a company with an Audit & Supervisory Committee as of today.

**As of September 29, 2022**

### 1. Directors (excluding those who are Audit & Supervisory Committee Members)

Re-elected

Name	Title
<b>Yasuji Nishio</b>	Director and Chairman
<b>Takeshi Yagi</b>	President, Representative Director and CEO
<b>Gaku Shimaoka</b>	Vice President, Representative Director and COO
<b>Koichiro Asai</b>	Senior Managing Director
<b>Toshihiro Hagiwara</b>	Managing Director and CFO
<b>Tsunehiro Watabe</b>	Outside Director
<b>Kazuhiko Yamada</b>	Outside Director
<b>Harumi Sakamoto</b>	Outside Director
<b>Shoko Takase</b>	Outside Director

### 2. Directors who are Audit & Supervisory Committee Members

Elected

Name	Title
<b>Hitoshi Madarame</b>	Director (Full-time Audit & Supervisory Committee Member)
<b>Mitsutoshi Takao</b>	Outside Director (Audit & Supervisory Committee Member)
<b>Rumiko Tanabe</b>	Outside Director (Audit & Supervisory Committee Member)

### 3. Substitute Director who is an Audit & Supervisory Committee Member

Elected

Name	Title
<b>Yoshio Kitaarai</b>	Substitute Outside Director (Audit & Supervisory Committee Member)

#### 4. Audit & Supervisory Board Members

Retired

Name	Title
<b>Hitoshi Madarame</b>	Full-time Audit & Supervisory Board Member
<b>Mitsutoshi Takao</b>	Outside Audit & Supervisory Board Member
<b>Akira Mikami</b>	Outside Audit & Supervisory Board Member
<b>Rumiko Tanabe</b>	Outside Audit & Supervisory Board Member

#### 5. Executive Officers

Re-elected

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

#### Note on translation

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