

To Whom It May Concern,

May 31, 2023

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 Receipt of Dividends from Consolidated Subsidiaries

TechnoPro Holdings, Inc. hereby announces that it will receive dividends detailed below from its consolidated subsidiaries, TechnoPro, Inc. and TechnoPro Construction, Inc.

1. Details of Dividend

(1) Dividend amount

| Subsidiary | | Amount |
|------------------------------|-------|-------------------|
| TechnoPro, Inc. | | 8,000 million yen |
| TechnoPro Construction, Inc. | | 1,430 million yen |
| | Total | 9,430 million yen |

(2) Effective date

June 20, 2023 (scheduled)

2. Impact on Financial Results

As a result of the receipt of these dividends, TechnoPro Holdings, Inc. will recognize the sales of 9,430 million yen in its non-consolidated financial results* for the fiscal year ending June 30, 2023.

There will be no impact on the consolidated financial results for the fiscal year ending June 30, 2023, as the dividends are from consolidated subsidiaries.

Note

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

^{*} TechnoPro Holdings, Inc.'s non-consolidated financial results are prepared in accordance with Japanese GAAP