



June 30, 2023

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)

## Announcement of Management Appointment

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

### (1) New appointment (as of July 1, 2023)

Name	Title	
<b>Kensuke Miki</b>	Current	—
	New	Executive Officer [In charge of Information Systems]

### (2) Retirement (as of June 30, 2023)

Name	Title	
<b>Toshiyuki Adachi</b>	Current	Executive Officer [In charge of Information Systems]
	New	—

#### 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.