



August 7, 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

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Notice Regarding Dividend from Surplus

On August 7, 2023, TechnoPro Holdings, Inc. resolved to pay the year-end dividend to its shareholders of record as of June 30, 2023.

The resolution will be brought to a vote at its annual shareholders' meeting scheduled on September 28, 2023.

1. Year-end Dividend

	FY2023 Year-end	Latest forecast (announced February 3, 2023)	FY2022 Year-end
Record date	June 30, 2023	June 30, 2023	June 30, 2022
Dividend per share	¥50.00	¥47.00	¥52.00
Total dividend amount	¥5,362 million	–	¥5,601 million
Effective date	September 29, 2023	–	September 30, 2022
Source of payment	Retained earnings	–	Retained earnings

2. Reason

TechnoPro Holdings, Inc.'s basic capital policy is to distribute profits, linked to business performance, to its shareholders at the dividend payout ratio of 50% or higher, as well as to maximize its corporate value over the medium and long term by investing in the growth areas, including sustainable growth of engineering professional services, acceleration of solution business, promotion of engineer training business, commercialization of DX promotion business, global expansion and M&A activities in an effort to create value by realizing investment return beyond cost of capital.

Based on the basic policy above, the Company announced in the latest guidance to pay a year-end dividend of ¥47.00 per share. The Company has, however, decided to raise the dividend to ¥50.00 per share (total annual dividend of ¥75.00 per share at the dividend payout ratio of 52.6%, including interim dividend of ¥25.00), representing an increase of ¥3.00 per share compared to the guidance, in consideration of earnings performance and financial conditions as well as progressive annual dividend.

(Reference) Annual dividend

	Dividend per share		
	Interim	Year-end	Total
FY2023	¥25.00	¥50.00	¥75.00
FY2022	¥20.00	¥52.00	¥72.00

Note on translation

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