



August 18, 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 Candidates for Directors

TechnoPro Holdings, Inc. today announced candidates for its Directors to be recommended at the 18th Annual General Meeting of Shareholders (scheduled for September 28, 2023).

As of September 28, 2023 (Candidate for Directors and Directors to Retire)

(1) Candidates for Directors (excluding those who are Audit & Supervisory Committee Members)

Name	Title	
Takeshi Yagi	Current	President, Representative Director and CEO
	New	ditto
Gaku Shimaoka	Current	Vice President, Representative Director and COO
	New	ditto
Koichiro Asai	Current	Senior Managing Director
	New	ditto
Toshihiro Hagiwara	Current	Managing Director and CFO
	New	ditto
Mitsutoshi Takao	Current	Outside Director (Audit & Supervisory Committee Member)
	New	Outside Director
Kazuhiko Yamada	Current	Outside Director
	New	ditto
Harumi Sakamoto	Current	Outside Director
	New	ditto
Shoko Takase	Current	Outside Director
	New	ditto

(2) Candidate for a Director (Audit & Supervisory Committee Member)

Name	Title	
Masatoshi Deguchi	Current	—
	New	Outside Director (Audit & Supervisory Committee Member)

- (Note) 1. Please see the Attachment for career summary of the candidate for a new Director above.
2. Hitoshi Madarame and Rumiko Tanabe, elected as Directors (Audit and Supervisory Committee Members) on September 29, 2022, are not subject to re-election.

(3) Directors to retire

Name	Title	
Yasuji Nishio	Current	Director and Chairman
	New	—
Tsunehiro Watabe	Current	Outside Director and Chief Independent Outside Director
	New	—
Mitsutoshi Takao	Current	Outside Director (Audit & Supervisory Committee Member)
	New	Outside Director

(4) The planned appointment of 1) the chairperson of the Board of Directors, 2) the chairperson of the Audit & Supervisory Committee and 3) the chief Independent Outside Director, and the planned composition of each committee

Once the above candidates for directors are approved at the Annual General Meeting of Shareholders, the Board of Directors and the Audit & Supervisory Committee, which are scheduled to be held immediately after the Annual General Meeting of Shareholders, shall make resolutions such as the appointment of the chairperson of the Board of Directors and the chairperson of the Audit and Supervisory Committee. The chairperson of the Board of Directors and the composition of each committee will be as follows.

[underlines indicate chairperson of each committee]

Chairperson of the Board of Directors and Chief Independent Outside Director	<u>Mitsutoshi Takao</u>
Audit & Supervisory Committee	<u>Hitoshi Madarame</u> , Rumiko Tanabe, Masatoshi Deguchi
Nomination and Compensation Committee	<u>Mitsutoshi Takao</u> , Kazuhiko Yamada, Shoko Takase
Independent Officer Committee	<u>Mitsutoshi Takao</u> , Kazuhiko Yamada, Shoko Takase, Harumi Sakamoto, Rumiko Tanabe, Masatoshi Deguchi

Career Summary of Candidate for a New Director (Audit & Supervisory Committee Member)

Name (Date of Birth)	Career Summary	
Masatoshi Deguchi (November 29, 1958)	April 1982	Joined Sumitomo Corporation
	April 1993	Assistant General Manager of Nonferrous Metals, Chemicals, and Fuels Accounting Dept., ditto
	September 1994	Assistant General Manager of Accounting Controlling Dept. No. 2, ditto
	February 1996	Assistant General Manager of Treasury & Accounting Dept. (New York), Sumitomo Corporation of America
	July 2002	Assistant General Managers of Corporate Finance Dept. and Investor Relations Dept., Sumitomo Corporation
	April 2008	Assistant to General Manager for Asia, ditto Director, Sumitomo Corporation Asia (Singapore)
	April 2012	Corporate Officer, Assistant to General Manager for Asia & Asia Corporate Unit Head of Sumitomo Corporation of Asia Group, ditto
	April 2013	Corporate Officer and General Manager of Planning & Administration Dept., Kansai, ditto
	April 2014	Corporate Officer and General Manager of Global Strategy & Coordination Dept., ditto
	April 2016	Corporate Officer and General Manager of Internal Auditing Dept., ditto
	April 2017	Executive Officer and General Manager of Internal Auditing Dept., ditto
	April 2019	Managing Executive Officer, Sumitomo Precision Products CO., LTD.
	June 2019	Director and Managing Executive Officer, ditto
	June 2020	Representative Director, Senior Managing Executive Officer, and General Manager of Corporate Management Division, ditto
June 2022	Director, Executive Vice President, Loginet Japan East Co., LTD.	
No. of shares of the Company held	0 shares	

* *No. of shares of the Company held* states the effective number of shares held by a candidate as of June 30, 2023

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.