

September 1, 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)

Notice Regarding Status of Share Repurchase
(Share repurchase under the provisions of the Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act)

TechnoPro Holdings, Inc. today announced the status of its share repurchase carried out in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the Companies Act, as detailed below.

(1) Class of shares repurchased	Common stock of TechnoPro Holdings, Inc.
(2) Total number of shares repurchased	214,300 shares
(3) Total repurchase amount	771,596,500 yen
(4) Repurchase period	From August 1, 2023 to August 31, 2023
(5) Repurchase method	Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the Board of Directors meeting resolution dated April 28, 2023

(1) Class of shares to be repurchased	Common stock of TechnoPro Holdings, Inc.
(2) Total number of shares to be repurchased	Up to 1,000,000 shares (Ratio to the shares outstanding: 0.93% [excluding treasury shares])
(3) Total repurchase amount	Up to 3,000,000,000 yen
(4) Repurchase period	From May 1, 2023 to September 29, 2023

2. Cumulative total of shares repurchased pursuant to the resolution above (as of August 31, 2023)

(1) Total number of shares repurchased	819,800 shares
(2) Total repurchase amount	2,771,387,700 yen

Note

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