

September 28, 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 Management Appointments

TechnoPro Holdings, Inc. today announced that the election of directors has been approved at the 18th annual general meeting of shareholders, and the Board of Directors has approved a resolution on executive officer appointments in a meeting following the annual general meeting of shareholders.

As of September 28, 2023

(\*) indicates new appointments.

### 1. Directors (excluding those who are Audit & Supervisory Committee Members)

(1) Elected

Name	Title	
<b>Takeshi Yagi</b>	President, Representative Director and CEO	
<b>Gaku Shimaoka</b>	Vice President, Representative Director and COO	
<b>Koichiro Asai</b>	Senior Managing Director	
<b>Toshihiro Hagiwara</b>	Managing Director and CFO	
<b>Mitsutoshi Takao (*)</b>	Outside Director	Chairperson of the Board of Directors, Chief Independent Outside Director and Chairperson of the Nomination and Compensation Committee
<b>Kazuhiko Yamada</b>	Outside Director	Member of the Nomination and Compensation Committee
<b>Harumi Sakamoto</b>	Outside Director	
<b>Shoko Takase</b>	Outside Director	Member of the Nomination and Compensation Committee

(2) Retired

Name	Title as of retirement	
<b>Yasuji Nishio</b>	Director and Chairman	Chairperson of the Board of Directors
<b>Tsunehiro Watabe</b>	Outside Director	Chief Independent Outside Director

### 2. Directors (Audit & Supervisory Committee Member)

(1) Elected

Name	Title
<b>Masatoshi Deguchi (*)</b>	Outside Director (Audit & Supervisory Committee Member)

(Note) Hitoshi Madarame, a Director (Full-time Audit & Supervisory Committee Member) and the Chairperson of the Audit & Supervisory Committee, and Rumiko Tanabe, an Outside Director (Audit & Supervisory Committee Member), are not subject to re-election.

(2) Retired

Name	Title as of retirement	
<b>Mitsutoshi Takao</b>	Outside Director (Audit & Supervisory Committee Member)	Chairperson of the Nomination and Compensation Committee

### 3. Executive Officers

#### (1) Elected

Name	Title
<b>Tatsunori Okumura</b>	Executive Officer (in charge of Management Planning), General Manager of Management Planning Department
<b>Kazuaki Nakamoto</b>	Executive Officer (in charge of Business Management), General Manager of Business Management Department
<b>Masami Hayafune</b>	Executive Officer [Company President of TechnoPro R&D]
<b>Hiroshi Oda</b>	Executive Officer [President of TechnoPro China]
<b>Futoshi Kitagawa</b>	Executive Officer [President of TechnoBrain]
<b>Teruhiko Nishihashi</b>	Executive Officer (in charge of Japan Business and Branch Support), General Manager of Business Planning Department
<b>Ichiro Fukase</b>	Executive Officer (in charge of General Affairs and CSR)
<b>Kensuke Miki</b>	Executive Officer (in charge of Information Systems)
<b>Fumitaka Kuga</b>	Executive Officer [President of TechnoPro Construction]
<b>Hiroshi Oyama (*)</b>	Executive Officer (in charge of HR), General Manager of Human Resources Department

#### (2) Retired

Name	Title as of retirement
<b>Sotaro Jimbo</b>	Executive Officer (in charge of Global Business), General Manager of Global Business Department
<b>Tsukasa Saigusa</b>	Executive Officer (in charge of HR)

#### Note on translation

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