



February 6, 2024

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 Dividend from Surplus (Interim Dividend)

On February 6, 2024, TechnoPro Holdings, Inc. Board of Directors has resolved to pay the interim dividend to its shareholders of record as of December 31, 2023.

### 1. Interim Dividend

	FY24.6 Interim	Latest forecast (announced August 7, 2023)	FY23.6 Interim
Record date	December 31, 2023	December 31, 2023	December 31, 2022
Dividend per share	¥25.00	¥25.00	¥25.00
Total dividend amount	¥2,671 million	–	¥2,693 million
Effective date	February 29, 2024	–	February 28, 2023
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 shareholder 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 this basic stance and comprehensive consideration of the current business performance and financial conditions, TechnoPro Holdings declared an interim dividend of ¥25.00 per share for the fiscal year ending June 30, 2024, the same amount as in the latest forecast. In terms of the year-end dividend for FY24.6, TechnoPro Holdings reaffirmed its previously announced year-end dividend forecast of ¥55.00 per share (total annual dividend of ¥80.00 per share, including interim dividend of ¥25.00: annual dividend payout ratio of 51.2%).

#### (Reference) Annual dividend

	Dividend per share		
	Interim	Year-end	Total
Dividend forecast (FY24.6)		¥55.00	¥80.00
Dividends paid for the current period (FY24.6)	¥25.00		
Dividends paid for the previous period (FY23.6)	¥25.00	¥50.00	¥75.00

#### 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.