



March 1, 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)

Announcement of Management Appointment

On March 1, 2024, TechnoPro Holdings, Inc. Board of Directors has resolved on the management appointments of the Company and its consolidated subsidiary, TechnoBrain Co.,Ltd., as follows.

1. TechnoPro Holdings, Inc.

Retirement (as of March 31, 2024)

Name	Title	
Futoshi Kitagawa	Current	Executive Officer [President and Representative Director, TechnoBrain Co.,Ltd.]
	New	—

2. TechnoBrain Co.,Ltd.

(1) New appointment (as of April 1, 2024, scheduled)

Name	Title	
Takanobu Kamo	Current	Director
	New	President and Representative Director

*The appointment of the Representative Director described above shall be subject to approval by the Board of Directors of TechnoBrain Co.,Ltd.

(2) Retirement (as of March 31, 2024)

Name	Title	
Futoshi Kitagawa	Current	President and Representative Director
	New	—

Note on translation

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