



March 29, 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 Share Repurchase
(Share repurchase under the provisions of the Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act)

On March 29, 2024, TechnoPro Holdings, Inc. Board of Directors has resolved on matters relating to a share repurchase program under Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph 3 of the Companies Act, as detailed below.

1. Reasons for Share Repurchase

TechnoPro Holdings, based on a comprehensive consideration of factors such as cash reserves and stock price trends, intends to implement a flexible capital policy (improvement in capital efficiency, etc.) for the sustainable growth of the Group, thereby pursuing further value creation.

2. Details of Share Repurchase

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| (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: 0.94% [excluding treasury shares]) |
| (3) Total repurchase amount | Up to 2,500,000,000 yen |
| (4) Repurchase period | From April 1, 2024 to June 28, 2024 |

(Reference) Treasury shares held as of February 29, 2024

Total number of shares outstanding (excluding treasury shares)	106,842,635 shares
Total number of treasury shares	457,365 shares

Note on translation

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