



April 26, 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 April 26, 2024, TechnoPro Holdings, Inc. Board of Directors has resolved on the management appointments of the Company and its consolidated subsidiary, TechnoPro Construction, Inc., as follows.

1. TechnoPro Holdings, Inc.

Retirement (as of April 30, 2024)

Name	Title	
Fumitaka Kuga	Current	Executive Officer [President and Representative Director, TechnoPro Construction, Inc.]
	New	—

New appointment (as of May 1, 2024)

Name	Title	
Yasuo Tanaka	Current	—
	New	Executive Officer [President and Representative Director, TechnoPro Construction, Inc.]

2. TechnoPro Construction, Inc.

Transfer (as of May 1, 2024)

Name	Title	
Fumitaka Kuga	Current	President and Representative Director
	New	Director
Yasuo Tanaka	Current	Director (in charge of Business) and Managing Executive Officer
	New	President and Representative Director

* Fumitaka Kuga will retire from the Director of TechnoPro Construction, Inc. effective June 30, 2024.

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.