June 1, 2020

To Whom It May Concern,

Corporate Name: TechnoPro Holdings, Inc.
(Code:6028, TSE First Section)
Representative: Yasuji Nishio, President, Representative Director & CEO
Contact: Toshihiro Hagiwara, Director & CFO
(Tel. 03-6385-7998)

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

TechnoPro Holdings, Inc. today announced the status of its share repurchase carried out in accordance with Article 156 of the Companies Act, as applied pursuant to the provisions of Article 165, Paragraph 3 of the Companies Act, as detailed below.

(1) Class of Shares Repurchased	Common stock of TechnoPro Holdings, Inc.
(2) Total Number of Shares Repurchased	0 shares
(3) Total Amount of Repurchase	0 yen
(4) Repurchase Period	From May 1, 2020 to May 31, 2020

(Reference)

1. Details of the written resolution dated March 16, 2020 as a substitute for a board of directors meeting resolution

(1) Class of Shares to be Repurchased	Common stock of TechnoPro Holdings, Inc.
(2) Total Number of Shares to be Repurchased	Up to 300,000 shares (Ratio to the shares outstanding [excluding treasury shares]: 0.83%)
(3) Total Amount of Repurchase	Up to 1,500,000,000 yen
(4) Repurchase Period	From March 17, 2020 to June 30, 2020

2. Cumulative total of shares repurchased pursuant to the above resolution (as of May 31, 2020)

(1) Total Number of Shares Repurchased	231,300 shares
(2) Total Amount of Repurchase	1,001,068,464 yen

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