August 21, 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)

Announcement of Candidates for Directors and Audit & Supervisory Board Members

TechnoPro Holdings today announced candidates for its Directors and Audit & Supervisory Board Members for the next term (fiscal year ending June 2021) to be recommended at the 15th Annual General Meeting of Shareholders (scheduled for September 29, 2020).

As of September 29, 2020

(*) indicates candidate for Outside Directors and Audit & Supervisory Board Members

1. Candidates for Directors

(1) Candidates for Re-election

Name		Current Title at TechnoPro Holdings
Yasuji Nishio		President, Representative Director and CEO
Gaku Shimaoka		Director (in charge of Business and Global Business)
Koichiro Asai		Director (in charge of Business)
Takeshi Yagi		Director (in charge of HR and General Affairs, and Vice in charge of CSR promotion)
Toshihiro Hagiwara		Director (in charge of Management) and CFO
Tsunehiro Watabe	(*)	Director
Kazuhiko Yamada	(*)	Director
Harumi Sakamoto	(*)	Director

2. Candidates for Audit & Supervisory Board Members

(1) Candidates for Election (see attachment for short biography)

Name	
Rumiko Tanabe	(*)

(2) Audit & Supervisory Board Members to Retire

Name
Tatsuhisa Nagao

(Attachment)

Career Summary of Candidates for New Director, Audit & Supervisory Board Members

Name (Date of Birth)	Career Summary	
Rumiko Tanabe （December 5, 1969）	April 1992	Audit Department, Asahi Shinwa Audit Corporation (current KPMG AZSA LLC)
	January 2003	Assistant Controller, American Home Assurance Company, Ltd.
	December 2004	General Manager of Accounts and Finance Division and Controller, ditto
	March 2006	Leader of Consolidated Accounts Team, FAST RETAILING CO., LTD.
	January 2007	Consolidated Group Leader, HOYA CORPORATION
	October 2014	Accounting General Manager of Finance Division, ditto
	July 2018	Senior Manager of Vision Care Company Global Headquarters, ditto
	June 2020	Director (audit & supervisory committee member), Fast Fitness Japan, Inc. (at present)
	July 2020	Founded Tanabe Accounting Office (at present)
	No. of shares of the Company held	0 shares

* *No. of shares of the Company held* states the effective number of shares held by each candidate as of June 30, 2020

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.