August 8, 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 Dividend from Surplus

On August 8, 2024, the TechnoPro Holdings, Inc. Board of Directors has resolved to pay the year-end dividend to its shareholders of record as of June 30, 2024.
The resolution will be brought to a vote at its annual shareholders' meeting scheduled on September 27, 2024.

1. Interim Dividend

	FY24.6 Year-end	Latest forecast (announced August 7, 2023)	FY23.6 Year-end
Record date	June 30, 2024	June 30, 2024	June 30, 2023
Dividend per share	¥55.00	¥55.00	¥50.00
Total dividend amount	¥5,827 million	–	¥5,362 million
Effective date	September 30, 2024	–	September 29, 2023
Source of payment	Retained earnings	–	Retained earnings

2. Reason

TechnoPro Holdings, Inc.'s basic capital policy is to distribute profits, linked to business performance, to its shareholders at the dividend payout ratio of 50% or higher, as well as to maximize its shareholder value over the medium and long term by investing in the growth areas, including sustainable growth of engineering professional services, acceleration of solution business, promotion of engineer training business, commercialization of DX promotion business, global expansion and M&A activities in an effort to create value by realizing investment return beyond cost of capital.

Based on this basic stance and comprehensive consideration of the current business performance and financial conditions, TechnoPro Holdings declared a year-end dividend of ¥55.00 per share for the fiscal year ended June 30, 2024, the same amount as in the latest forecast (total annual dividend of ¥80.00 per share, including interim dividend of ¥25.00: annual dividend payout ratio of 58.2%).

(Reference) Annual dividend

	Dividend per share		
	Interim	Year-end	Total
FY24.6	¥25.00	¥55.00	¥80.00
FY23.6	¥25.00	¥50.00	¥75.00

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.