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 Share Repurchase

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

On August 8, 2024, the 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

| | | |
|---|---|---|
| (1) | Class of shares to be repurchased | Common stock of TechnoPro Holdings, Inc. |
| (2) | Total number of shares to be repurchased | Up to 2,000,000 shares<br>(Ratio to the shares outstanding: 1.89% [excluding treasury shares]) |
| (3) | Total repurchase amount | Up to 5,000,000,000 yen |
| (4) | Repurchase period | From August 9, 2024 to March 31, 2025 |

(Reference) Treasury shares held as of July 31, 2024

| | |
|---|---|
| Total number of shares outstanding (excluding treasury shares) | 106,400,000 shares |
| Total number of treasury shares | 446,472 shares |

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