September 27, 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 Management Appointments

TechnoPro Holdings, Inc. today announced that the election of directors has been approved at the 19th annual general meeting of shareholders, and the Board of Directors has approved a resolution on executive officer appointments in a meeting following the annual general meeting of shareholders.

As of September 27, 2024 (*) indicates new appointments.

1. Directors (excluding those who are Audit & Supervisory Committee Members)

(1) Elected

Name	Title	
Takeshi Yagi	President, Representative Director and CEO	
Gaku Shimaoka	Vice President, Representative Director and COO	
Koichiro Asai	Senior Managing Director	
Toshihiro Hagiwara	Managing Director and CFO	
Mitsutoshi Takao	Outside Director	Chairperson of the Board of Directors, Chief Independent Outside Director and Chairperson of the Nomination and Compensation Committee
Kazuhiko Yamada	Outside Director	Member of the Nomination and Compensation Committee
Shoko Takase	Outside Director	Member of the Nomination and Compensation Committee
Masahiko Ito (*)	Outside Director	Member of the Nomination and Compensation Committee

(2) Retired

Name	Title as of retirement
Harumi Sakamoto	Outside Director

2. Directors (Audit & Supervisory Committee Members)

Elected

Name	Title
Hitoshi Madarame	Director (Full-time Audit & Supervisory Committee Member)
Rumiko Tanabe	Outside Director (Audit & Supervisory Committee Member)

(Note) Masatoshi Deguchi, an Outside Director (Audit & Supervisory Committee Member), is not subject to re-election.

3. Substitute Director who is an Audit & Supervisory Committee Member

Elected

Name	Title
Yoshio Kitaarai	Substitute Outside Director (Audit & Supervisory Committee Member)

4. Executive Officers

Elected

Name	Title
Tatsunori Okumura	Executive Officer (in charge of Management Planning), General Manager of Management Planning Department
Kazuaki Nakamoto	Executive Officer (in charge of Data Management)
Masami Hayafune	Executive Officer [Company President of TechnoPro R&D]
Hiroshi Oda	Executive Officer [President of TechnoPro China]
Teruhiko Nishihashi	Executive Officer (Deputy in charge of Data Management), General Manager of Data Management Department
Kensuke Miki	Executive Officer (in charge of Information Systems, Deputy in charge of Business Process Innovation), General Manager of Information Systems Department
Hirofumi Oyama	Executive Officer (in charge of HR)
Yasuo Tanaka	Executive Officer [President of TechnoPro Construction, Inc.]

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