November 28, 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. +81-3-6385-7998)

Notice Regarding Retirement of Treasury Stock

On November 28, 2024, TechnoPro Holdings, Inc. Board of Directors has resolved to retire its treasury stock pursuant to Article 178 of the Companies Act, as stated below.

(1) Class of shares to be retired	Common stock of TechnoPro Holdings, Inc.
(2) Total number of shares to be retired	1,900,000 shares (1.79% of total number of outstanding shares before the retirement)
(3) Planned retirement date	December 18, 2024

(Reference)

1. Total number of outstanding shares after the retirement	104,500,000 shares
2. Total number of treasury stock after the retirement (planned)	309,772 shares (0.30% of total number of outstanding shares after the retirement)

The treasury stock held after the retirement will be used for the purposes including the performance-based stock compensation (post-delivery type performance share units) to be granted in accordance with the achievement of performance criteria during the medium-term management plan periods (July 1, 2021 to June 30, 2026).

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