

May 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. +81-3-6385-7998)

**Notice Regarding Status and Completion of Share Repurchase**  
**(Share repurchase under the provisions of the Articles of Incorporation**  
**pursuant to Article 165, Paragraph 2 of the Companies Act)**

TechnoPro Holdings, Inc. today announced the status of its share repurchase carried out in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the Companies Act, as detailed below. Upon execution of this repurchase, TechnoPro Holdings, Inc. also announced that it has completed the share repurchase program approved by its Board of Directors on March 29, 2024.

(1) Class of shares repurchased	Common stock of TechnoPro Holdings, Inc.
(2) Total number of shares repurchased	452,000 shares
(3) Total repurchase amount	1,223,502,400 yen
(4) Repurchase period	From May 1, 2024 to May 24, 2024
(5) Repurchase method	Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the Board of Directors meeting resolution dated March 29, 2024

(1) Class of shares to be repurchased	Common stock of TechnoPro Holdings, Inc.
(2) Total number of shares to be repurchased	Up to 1,000,000 shares (Ratio to the shares outstanding: 0.94% [excluding treasury shares])
(3) Total repurchase amount	Up to 2,500,000,000 yen
(4) Repurchase period	From April 1, 2024 to June 28, 2024

2. Cumulative total of shares repurchased pursuant to the resolution above (as of May 24, 2024)

(1) Total number of shares repurchased	889,100 shares
(2) Total repurchase amount	2,499,869,300 yen

Note

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