



June 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)

Announcement of Management Appointment

On June 28, 2024, TechnoPro Holdings, Inc. Board of Directors has resolved on the management appointments of the Company, as follows.

1. Change in the scope of duties and responsibilities (as of July 1, 2024)

Name	Title	
Kensuke Miki	Current	Executive Officer (in charge of Information Systems)
	New	Executive Officer (in charge of Information Systems, Deputy in charge of Business Process Innovation)
Kazuaki Nakamoto	Current	Executive Officer (in charge of Business Management)
	New	Executive Officer (in charge of Data Management)
Teruhiko Nishihashi	Current	Executive Officer (in charge of Japan Business and Branch Support)
	New	Executive Officer (Deputy in charge of Data Management)

2. Retirement (as of June 30, 2024)

Name	Title	
Ichiro Fukase	Current	Executive Officer (In charge of General Affairs and CSR)
	New	—

Note on translation

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