



August 23, 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)

Announcement of Candidates for Directors

TechnoPro Holdings, Inc. today announced candidates for its Directors to be recommended at the 19th Annual General Meeting of Shareholders (scheduled for September 27, 2024).

As of September 27, 2024 (Candidates for Directors and a Director to Retire)

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

Name	Title	
Takeshi Yagi	Current	President, Representative Director and CEO
	New	ditto
Gaku Shimaoka	Current	Vice President, Representative Director and COO
	New	ditto
Koichiro Asai	Current	Senior Managing Director
	New	ditto
Toshihiro Hagiwara	Current	Managing Director and CFO
	New	ditto
Mitsutoshi Takao	Current	Outside Director
	New	ditto
Kazuhiko Yamada	Current	Outside Director
	New	ditto
Shoko Takase	Current	Outside Director
	New	ditto
Masahiko Ito	Current	—
	New	Outside Director

(Note) Please see the Attachment for career summary of the candidate for a new Director above.

(2) Candidates for Directors who are Audit & Supervisory Committee Members

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

(Note) Masatoshi Deguchi, elected as a Director (Audit & Supervisory Committee Member) on September 28, 2023, is not subject to re-election.

(3) Candidate for a Substitute Director who is an Audit & Supervisory Committee Member

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

(4) Director to retire

Name	Title	
Harumi Sakamoto	Current	Outside Director
	New	—

(5) The planned appointment of 1) the chairperson of the Board of Directors, 2) the chairperson of the Audit & Supervisory Committee and 3) the chief Independent Outside Director, and the planned composition of each committee

Once the above candidates for directors are approved at the Annual General Meeting of Shareholders, the Board of Directors and the Audit & Supervisory Committee, which are scheduled to be held immediately after the Annual General Meeting of Shareholders, shall make resolutions such as the appointment of the chairperson of the Board of Directors and the chairperson of the Audit and Supervisory Committee. The chairperson of the Board of Directors and the composition of each committee will be as follows.

[underlines indicate chairperson of each committee]

Chairperson of the Board of Directors and Chief Independent Outside Director	<u>Mitsutoshi Takao</u>
Audit & Supervisory Committee	<u>Hitoshi Madarame</u> , Rumiko Tanabe, Masatoshi Deguchi
Nomination and Compensation Committee	<u>Mitsutoshi Takao</u> , Kazuhiko Yamada, Shoko Takase, Masahiko Ito
Independent Directors Committee	<u>Mitsutoshi Takao</u> , Kazuhiko Yamada, Shoko Takase, Masahiko Ito, Rumiko Tanabe, Masatoshi Deguchi

Career Summary of Candidate for a New Director

Name (Date of Birth)	Career Summary	
Masahiko Ito (September 1, 1957)	April 1982	Joined Fujikura Insulated Wire & Cable Co. (current Fujikura Ltd.)
	April 2013	Corporate Officer, General Manager of Superconductor Business Development Division, New Business Development Center, Fujikura Ltd.
	April 2014	Managing Corporate Officer, Deputy Chief of Power & Telecommunication Systems Company, in charge of Infrastructure Business, and General Manager of Superconductor Business Development Division, New Business Development Center, ditto
	April 2015	Managing Corporate Officer, Deputy Chief of Power & Telecommunication Systems Company, ditto
	June 2015	Director and Managing Corporate Officer, Deputy Chief of Power & Telecommunication Systems Company, ditto
	April 2016	Representative Director and President, ditto
	June 2016	Chairperson, The Japanese Electric Wire & Cable Makers' Association
	April 2021	Representative Director, President and CEO, Fujikura Ltd.
	April 2022	Director and Chairperson, Chairperson of the Board of Directors, ditto
	June 2022	Chairperson, The Japanese Electric Wire & Cable Makers' Association
	March 2024	Outside Director, Toagosei Co., Ltd. (at present)
	April 2024	Director and Chairperson, Fujikura Ltd.
June 2024	Honorary Advisor, ditto	
No. of shares of the Company held	0 shares	

* *No. of shares of the Company held* states the effective number of shares held by a candidate as of June 30, 2024

Note on translation

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