

To Whom It May Concern,

October 1, 2024

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 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.

(1) Class of shares repurchased Common stock of TechnoPro Holdings, Inc.

(2) Total number of shares repurchased 199,300 shares

(3) Total repurchase amount 581,595,100 yen

(4) Repurchase period From September 1, 2024 to September 30, 2024

(5) Repurchase method Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the Board of Directors meeting resolution dated August 8, 2024

(1) Class of shares to be repurchased Common stock of TechnoPro Holdings, Inc.

(2) Total number of shares to be Up to 2,000,000 shares

repurchased (Ratio to the shares outstanding: 1.89% [excluding treasury shares])

(3) Total repurchase amount Up to 5,000,000,000 yen

(4) Repurchase period From August 9, 2024 to March 31, 2025

2. Cumulative total of shares repurchased pursuant to the resolution above (as of September 30, 2024)

(1) Total number of shares repurchased 1,290,900 shares

(2) Total repurchase amount 3,664,450,150 yen

<u>Note</u>

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