

June 25, 2020

To Whom It May Concern,

Corporate Name: TechnoPro Holdings, Inc.
(Code:6028, TSE First Section)
Representative: Yasuji Nishio, President, Representative Director & CEO
Contact: Toshihiro Hagiwara, Director & CFO
(Tel. 03-6385-7998)

Notice Regarding Receipt of Dividends from Consolidated Subsidiary

TechnoPro Holdings, Inc. hereby announces that it will receive dividends detailed below from its consolidated subsidiary TechnoPro, Inc.

1. Details of Dividend

- (1) Total amount of dividends: 5,500 million yen
- (2) Effective date: June 26, 2020

2. Impact on Financial Results

As a result of the receipt of these dividends, TechnoPro Holdings will recognize the sales of 5,500 million yen in its non-consolidated financial results* for the fiscal year ending June 30, 2020.

There will be no impact on the consolidated financial results for the fiscal year ending June 30, 2020, as the dividends are from a consolidated subsidiary.

* TechnoPro Holdings' non-consolidated financial results are prepared in accordance with Japanese GAAP

Note

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