

July 1, 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)

## Announcement of Management Appointment

TechnoPro Holdings, Inc. hereby announces its management appointment as follows.

As of July 1, 2020

(Changes are underlined)

Name	Title	
<b>Toshiyuki Adachi</b>	Current	Executive Officer (in charge of Information Systems), <u>General Manager of IT Infrastructure Department</u>
	New	Executive Officer (in charge of Information Systems)
<b>Futoshi Kitagawa</b>	Current	Executive Officer, <u>General Manager of Career Business Department</u> [President of TECHNO BRAIN COMPANY]
	New	Executive Officer [President of TECHNO BRAIN COMPANY]
<b>Sotaro Jimbo</b>	Current	Executive Officer (in charge of Global Business), General Manager of <u>Global Business Promotion Department</u>
	New	Executive Officer (in charge of Global Business), General Manager of <u>Global Business Department</u>
<b>Teruhiko Nishihashi</b>	Current	Executive Officer, <u>General Manager of Affiliates Business Department</u>
	New	Executive Officer <u>(in charge of Japan Business and Branch Support)</u>

### 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.