

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)

## [Correction] Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation

TechnoPro Holdings, Inc. hereby notifies corrections to an item in the press release "Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation" which was released on May 28, 2021 as described below. The corrected part has been underlined.

Corrected Part

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"4. Others" (2) Dividends

## <Before Correction>

Since the stock split will become effective Thursday, <u>June</u> 1, 2021, the year-end dividends for the fiscal year ending June 30, 2021 to be paid to shareholders of record on Wednesday, June 30, 2021 will be based on the number of shares before the stock split.

<After Correction>

Since the stock split will become effective Thursday, <u>July</u> 1, 2021, the year-end dividends for the fiscal year ending June 30, 2021 to be paid to shareholders of record on Wednesday, June 30, 2021 will be based on the number of shares before the stock split.