



April 28, 2023

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 Management Appointment

TechnoPro Holdings, Inc. hereby announces management appointments of the Company and its consolidated subsidiaries, TechnoPro, Inc. and TechnoPro Construction, Inc., as follows.

### 1. TechnoPro Holdings, Inc.

(1) New appointment (as of July 1, 2023)

| Name                 | Title   |  |
|----------------------|---------|--|
| <b>Fumitaka Kuga</b> | Current | —  |
|                      | New     | Executive Officer<br>[President and Representative Director, TechnoPro Construction, Inc.] |

(2) Retirement (as of June 30, 2023)

| Name                  | Title   |  |
|-----------------------|---------|--|
| <b>Tatsuya Sekiwa</b> | Current | Executive Officer<br>[President and Representative Director, TechnoPro Construction, Inc.] |
|                       | New     | —  |

### 2. TechnoPro, Inc.

(1) Change in the scope of duties and responsibilities (as of July 1, 2023)

| Name                    | Title   |  |
|-------------------------|---------|--|
| <b>Kenichi Hamasaki</b> | Current | Director and Managing Executive Officer (in charge of Recruitment, TechnoPro IT Company) |
|                         | New     | Director and Managing Executive Officer (in charge of Business, TechnoPro IT Company)    |

(2) Retirement (as of June 30, 2023)

| Name                 | Title   |   |
|----------------------|---------|---|
| <b>Fumitaka Kuga</b> | Current | Director and Managing Executive Officer (in charge of Business, TechnoPro IT Company) |
|                      | New     | —   |

### 3. TechnoPro Construction, Inc.

#### (1) New appointment

| Name                 | Title   |   |
|----------------------|---------|---|
| <b>Fumitaka Kuga</b> | Current | —   |
|                      | New     | Director (as of May 1, 2023)<br>President and Representative Director (as of July 1, 2023, scheduled) |

\* The appointment of the representative director described above shall be subject to the approval by the Board of Directors of TechnoPro Construction, Inc.

#### (2) Retirement (as of June 30, 2023)

| Name                  | Title   |                                       |
|-----------------------|---------|---------------------------------------|
| <b>Tatsuya Sekiwa</b> | Current | President and Representative Director |
|                       | New     | —                                     |

#### 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.