

February 2, 2018

To Whom It May Concern,

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

## Announcement of Revision of Earnings Guidance and Dividend Forecast

The TechnoPro Holdings, Inc. today announced, in light of recent business trends and other factors, a revision of its consolidated earnings guidance and dividend forecast for the fiscal year ending June 30, 2018 (July 1, 2017 – June 30, 2018) as follows:

### 1. Revision of Consolidated Earnings Guidance for Fiscal Year 2018 (July 1, 2017 – June 30, 2018)

(yen in millions, except per share amounts)

	Revenue	Operating profit	Profit before income taxes	Net profit attributable to owners of the parent company	Net profit per share
Previous guidance (A)	¥109,000	¥10,600	¥10,500	¥7,600	¥222.05
Revised guidance (B)	¥111,500	¥11,100	¥11,000	¥8,100	¥236.53
Difference (B – A)	¥2,500	¥500	¥500	¥500	–
Difference (%)	2.2%	4.7%	4.7%	6.5%	–
(Reference) Previous results (FY 2017)	¥100,095	¥9,647	¥9,559	¥7,717	¥225.58

### 2. Revision of Dividend Forecast for Fiscal Year 2018 (July 1, 2017 – June 30, 2018)

	Annual dividend per share (yen)		
	Interim	Year end	Total
Previous forecast	¥50.00	¥63.00	¥113.00
Revised forecast	–	¥68.30	¥118.30
Dividends paid for the current period	¥50.00	–	–
Dividends paid for the previous period (FY2017)	¥50.00	¥62.79	¥112.79

### 3. Reason for Revision

Based on progress of earnings and M&A activities for the first six months of the current fiscal year, TechnoPro Holdings expects earnings for the full fiscal year to outperform the plan originally provided on July 31, 2017. Accordingly, the company has decided to revise its earnings guidance for the fiscal year ending July 2018.

TechnoPro Group's basic policy is to return profits created through business activities to shareholders, as well as to enhance corporate value over the medium and long term. To achieve this, the company invests in growth areas, including engineer staffing, shift toward higher added value, overseas business expansion, M&A in an effort to augment earnings per share (EPS). TechnoPro Holdings intends to maintain stable dividends and return profits to shareholders in

line with business performances through a dividend payout ratio of 50% or higher of consolidated net profit attributable to owners of the parent.

Based on the basic policy above, and as a result of the revision in consolidated earnings guidance, TechnoPro Holdings plans to pay an annual dividend of ¥118.30, an increase of ¥5.30 compared to the original plan.

Note on translation

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