

August 22, 2019

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

## **Announcement of Partial Amendments to the Articles of Incorporation**

TechnoPro Holdings (the "Company") has announced that, at the Meeting of the Board of Directors held on August 22, 2019, it resolved to propose partial amendments to its Articles of Incorporation (the "Articles of Incorporation") at its 14th Annual General Meeting of Shareholders scheduled to be held on September 27, 2019, as described below.

### **1. Reason for Amendments**

- (1) Following the conversion of TECHNO BRAIN COMPANY LTD. into a wholly-owned subsidiary on February 28, 2019, the establishment of TechnoPro Innovation Partners LLC on March 15, 2019, to ensure agile decision making on investments as part of initiatives to promote globalization, and the expansion of product ranges at TechnoPro Smile, Inc., which is a special subsidiary that employs workers with disabilities, the Company proposes the amendment of Article 2 (Purposes) of the current Articles of Incorporation in order that business purposes provided in the Articles of Incorporation of the said entities be added to the respective items of Article 2, Paragraph 1 of the Company's Articles of Incorporation.
- (2) In addition, the Company proposes adjustments to item numbers of the Articles, accordingly.

### **2. Details**

The details of the amendments are as per the attachment.

### **3. Schedule for Amendments**

Date of Annual General Meeting of Shareholders:	September 27, 2019 (Planned)
Effective Date:	September 27, 2019 (Planned)

#### 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.

(Attachment)

(Underlined parts are amended)

Current Articles of Incorporation	Proposed Amendments
Article 2. (Purposes) The purposes of the Company shall be to engage in the following businesses: 1. The business of controlling and managing business activities of companies operating businesses listed below by holding shares or interests of such companies (1) to (36) (Omitted) (Newly established) (Newly established) (37) to (42) (Omitted) (Newly established) (Newly established) (Newly established) (Newly established) (Newly established) (Newly established) (Newly established) (Newly established) (43) (Omitted) 2. to 4. (Omitted)	Article 2. (Purposes) The purposes of the Company shall be to engage in the following businesses: 1. The business of controlling and managing business activities of companies operating businesses listed below by holding shares or interests of such companies (1) to (36) (No change) <u>(37) Provision of recruitment process outsourcing services for corporate activities</u> <u>(38) Provision of specific health guidance services</u> (39) to (44) (No change) <u>(45) Purchase, possession, management and disposal of securities and monetary claims</u> <u>(46) Provision of services such as data entry to computers, filing and digitization of documents, and handling of associated clerical tasks</u> <u>(47) Provision of services such as sealing, packing, and sending/receiving postal mail, internal mail, and parcels, and handling of associated administrative tasks</u> <u>(48) Provision of printing and binding services</u> <u>(49) Provision of management and cleaning services for building and equipment</u> <u>(50) Provision of services such as planning, designing and producing of models, and handling of associated support services</u> <u>(51) Provision of market survey, marketing research, and associated support services</u> <u>(52) Recovery, process, sale, and import/export of recyclable resources</u> (53) (No change) 2. to 4. (No change)