

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 Candidates for Directors and Audit & Supervisory Board Members

TechnoPro Holdings today announced candidates for its Directors and Audit & Supervisory Board Members for the next term (fiscal year ending June 2020) to be recommended at the 14th Annual General Meeting of Shareholders (scheduled for September 27, 2019).

As of September 27, 2019

(*) indicates candidate for Outside Directors and Audit & Supervisory Board Members

1. Candidates for Directors

(1) Candidates for Re-election

<u>Name</u>		<u>Current Title at TechnoPro Holdings</u>
Yasuji Nishio		President, Representative Director and CEO
Gaku Shimaoka		Director (in charge of Business and Global Business)
Koichiro Asai		Director (in charge of Business)
Takeshi Yagi		Director (in charge of HR and General Affairs, and Vice in charge of CSR promotion)
Tsunehiro Watabe	(*)	Director
Kazuhiko Yamada	(*)	Director
Harumi Sakamoto	(*)	Director

(2) Candidate for Election (see attachment for short biography)

<u>Name</u>	<u>Current Title at TechnoPro Holdings</u>
Toshihiro Hagiwara	Managing Executive Officer (in charge of Management) and CFO

2. Candidates for Audit & Supervisory Board Members

(1) Candidates for Election (see attachment for short biography)

<u>Name</u>	<u>Current Title at TechnoPro Holdings</u>
Hitoshi Madarame	General Manager, Internal Audit Department
Akira Mikami	(*)

(2) Audit & Supervisory Board Members to Retire

<u>Name</u>
Akito Sonohara
Minoru Ochiai

Career Summary of Candidates for New Director, Audit & Supervisory Board Members

Name (Date of Birth)	Career Summary	
Toshihiro Hagiwara (August 1, 1971)	April 1996	Joined RECOF Corporation
	August 2004	Joined Cerberus Japan K.K.
	April 2006	Managing director, ditto
	January 2017	Joined The Asahi Shimbun Company (Corporate Planning Office, Strategic Investment Division)
	May 2019	Managing Executive Officer (in charge of Management), TechnoPro Holdings, Inc. Director and Senior Executive Officer, TechnoPro, Inc. (at present)
	July 2019	Managing Executive Officer (in charge of Management) and CFO, ditto (at present)
	No. of shares of the Company held	2,400 shares

Name (Date of Birth)	Career Summary	
Hitoshi Madarame (May 25, 1962)	April 1981	Joined Ishimaru Denki Co., Ltd.
	March 1997	Joined TST, Inc.
	June 2007	Executive Officer, General Manager of Management Division, ditto
	December 2008	Executive Officer, CSI, Inc. (Compliance Promotion Division)
	July 2012	Executive Officer, General Manager of Management Division, ditto
	June 2013	General Manager, Internal Audit Department, TechnoPro Holdings, Inc. (at present)
	No. of shares of the Company held	176 shares

Name (Date of Birth)	Career Summary	
Akira Mikami (October 3, 1950)	April 1975	Joined Mitsubishi Corporation
	October 1985	Vice President, Machinery Department, Mitsubishi Corporation (Hong Kong) Limited
	April 1995	Vice President, General Manager of Machinery Department, Mitsubishi Canada Limited
	October 2001	Team leader of Supervisory Audit Team, Internal Audit Department, Mitsubishi Corporation
	November 2003	Team leader of Quality Control Team, Internal Audit Department
	April 2007	Deputy General Manager in charge of Affiliate Internal Audit Promotion Office, Internal Audit Department
	June 2011	Joined San Holdings, Inc. (Audit & Supervisory Board Member)
	July 2017	Joined Last One Mile Co.,Ltd. (Audit & Supervisory Board Member) (at present)
	No. of shares of the Company held	0 shares

* *No. of shares of the Company held* states the effective number of shares held by each candidate as of June 30, 2019 (including shares held through TechnoPro Group Employee Shareholding Association)

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.