

December 20, 2019

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)

## Announcement Concerning Retirement of Treasury Stock

On December 20, 2019, pursuant to a written resolution substituting for a board of director meeting resolution based on Article 370 of the Companies Act, TechnoPro Holdings, Inc. resolved to retire all the portion of its treasury stock as of December 16, 2019, pursuant to Article 178 of the Companies Act, as stated below.

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|-----------------------------------|--|
| 1. Type of Shares to be Retired   | Common stock of TechnoPro Holdings, Inc.   |
| 2. Number of Shares to be Retired | 171,129 shares<br>(0.47% of total number of shares issued prior to the retirement) |
| 3. Planned Retirement Date        | December 30, 2019  |

### (Reference)

The number of shares issued of new shares as restricted stock and/or exercising of share option after the IPO on December 14, 2014, are as indicated below.

July 18, 2017	Restricted Stock	12,400 shares
October 27, 2017	Restricted Stock	28,532 shares
October 25, 2018	Restricted Stock	21,097 shares
November 1, 2018	Exercising Share Option	28,000 shares
December 20, 2019	Restricted Stock	7,488 shares
TOTAL		97,517 shares

Total number of shares issued after the retirement etc. will be as indicated below.

Total number of shares issued after the retirement	36,140,388 shares
Total number of treasury stock after the retirement (Planned)	0 shares

-END-

### 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.