

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)

## Completion of Payment for Issuance of New Shares as Restricted Stock to TechnoPro Holdings and Subsidiary Employees

TechnoPro Holdings, Inc. hereby announces that, in relation to the issuance of new shares as restricted stock to TechnoPro Holdings and subsidiary employees, which was resolved by a written resolution on November 8, 2019 substituting for a board of director meeting resolution based on Article 370 of the Companies Act, the procedure for payment was completed today, as follows. For details, please refer to “Announcement Concerning Issuance of New Shares as Restricted Stock to TechnoPro Holdings and Subsidiary Employees” dated November 8, 2019.

### Outline of Issuance

(1) Type and Number of Shares to be Issued	Common stock    7,488 shares		
(2) Issuance Price	¥6,900 per share		
(3) Total Issuance Price of Shares to be Issued	¥51,667,200		
(4) Allottees and Number thereof and Number of Shares to be Allotted	TechnoPro Holdings Employees	15 persons	2,160 shares
	TechnoPro Holdings Subsidiary Employees	37 persons	5,328 shares
(5) Payment Date	December 20, 2019		

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### 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.