



August 23, 2016

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 Candidates for Directors

TechnoPro Holdings (the "Company") today announced candidates for Directors for the next term (12th Term; FYE June 2017) to be recommended at the 11th Annual General Meeting of Shareholders (scheduled for September 29, 2016).

As of September 29, 2016

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
Hiroshi Sato	Director (in charge of Management) and CFO
Gaku Shimaoka	Director (in charge of Business)
Koichiro Asai	Director (in charge of Business)
Takeshi Yagi	Director (in charge of HR and General Affairs)
Tsunehiro Watabe (*)	Director and Chief Advisor
Kazuhiko Yamada (*)	Director

(*) Candidate for Outside Director

(2) Candidate for Election as New Director (see attachment for personal history)

<u>Name</u>
Harumi Sakamoto (*)

(*) Candidate for Outside Director

Personal History of Candidate for New Director

Name (Birth Date)	Personal History	
Harumi Sakamoto (April 10, 1938)	April 1962	Joined the Ministry of International Trade and Industry (current the Ministry of Economy, Trade and Industry)
	July 1984	Head of Policy Planning Office of Minister's Secretariat, Ministry of International Trade and Industry
	June 1986	Chief of Sapporo Trade and Industry Bureau, Ministry of International Trade and Industry
	August 1987	Advisor, The Dai-Ichi Kangyo Bank, Ltd.
	May 1990	Managing Director, The Seiyu, Ltd.
	May 1997	Executive Vice President, The Seiyu, Ltd.
	September 1997	Executive Vice President, The Seibu Department Stores, Ltd.
	April 1999	Vice Chairperson, Japan Association of Corporate Executives
	October 2000	Secretary General, Japan Association for the 2005 World Exposition
	October 2003	Vice Chairperson, Japan Association for the 2005 World Exposition
	June 2006	President, The Distribution Systems Research Institute
	June 2008	Outside Director, The Bank of Yokohama, Ltd
	June 2010	Chairman, Japan Facility Management Promotion Association
June 2013	Outside Director, Mitsubishi Motors Corporation (at present)	

Ownership (# of Shares) : Nil

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.