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Securities code: 6028  
September 27, 2019

**To All Shareholders:**

Yasuji Nishio  
Representative Director, President and CEO  
TechnoPro Holdings, Inc.  
6-10-1 Roppongi, Minato-ku,  
Tokyo, Japan

## NOTICE OF RESOLUTIONS AT THE 14TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We hereby notify you that the following matters were reported and resolved at the 14th Annual General Meeting of Shareholders of TechnoPro Holdings, Inc. held today.

- Reported matters:**
1. The Business Report, the Consolidated Financial Statements and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 14th Fiscal Year (July 1, 2019 to June 30, 2019)  
The content of the above-mentioned Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements was reported.
  2. The Non-consolidated Financial Statements for the 14th Fiscal Year (July 1, 2019 to June 30, 2019)  
The content of the above-mentioned matter was reported.

**Resolved matters:**

**First proposal:** Appropriation of Surplus

This matter was approved and passed as proposed, and 84.00 yen per share was determined as year-end dividends.

**Second proposal:** Partial Amendments to the Articles of Incorporation

This matter was approved and passed as proposed.

**Third proposal:** Election of Eight (8) Directors

This matter was approved and passed as proposed. Eight (7) individuals, Messrs. Yasuji Nishio, Gaku Shimaoka, Koichiro Asai, Takeshi Yagi, Tsunehiro Watabe, Kazuhiko Yamada and Ms. Harumi Sakamoto were reelected as Directors, and Mr. Toshihiro Hagiwara was newly elected as a Director. Each of them assumed office.

Messrs. Tsunehiro Watabe, Kazuhiko Yamada and Ms. Harumi Sakamoto are Outside Directors.

**Fourth proposal:** Election of Two (2) Audit & Supervisory Board Member

This matter was approved and passed as proposed. Two (2) individuals, Messrs. Hitoshi Madarame and Akira Mikami were newly elected as Audit & Supervisory Board Members. Each of them assumed office.

Mr. Akira Mikami is an Outside Audit & Supervisory Board Member.