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Securities code: 6028
September 29, 2020

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 15TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify you that the following matters were reported and resolved at the 15th 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 15th Fiscal Year (July 1, 2019 to June 30, 2020)
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 15th Fiscal Year (July 1, 2019 to June 30, 2020)
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 100 yen per share was determined as year-end dividends.

Second proposal: Reduction of Legal Capital Surplus

This matter was approved and passed as proposed. It was determined that 11,207,084,060 yen out of the current legal capital surplus of 12,939,501,460 yen will be transferred to other capital surplus and the amount of legal capital surplus after the reduction will be 1,732,417,400 yen.

The effective date of the reduction of legal capital surplus is September 30, 2020.

Third proposal: Election of Eight (8) Directors

This matter was approved and passed as proposed. Eight (8) individuals, Messrs. Yasuji Nishio, Gaku Shimaoka, Koichiro Asai, Takeshi Yagi, Toshihiro Hagiwara, Tsunehiro Watabe, Kazuhiko Yamada and Ms. Harumi Sakamoto were reelected as Directors. Each of them assumed office.

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

Fourth proposal: Election of One (1) Audit & Supervisory Board Member

This matter was approved and passed as proposed. Ms. Rumiko Tanabe was newly elected as an Audit & Supervisory Board Member. She assumed office. Ms. Rumiko Tanabe is an Outside Audit & Supervisory Board Member.