

This document is an unofficial translation and summary of the Notice of Resolutions at the 17th Annual General Meeting of Shareholders and is provided for your convenience only, without any warranty as to its accuracy or as to the completeness of the information. The Japanese original version of the document is the sole official version.

Securities code: 6028

September 29, 2022

**To All Shareholders:**

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

**NOTICE OF RESOLUTIONS AT  
THE 17TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify you that the following matters were reported and resolved at the 17th 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 17th Fiscal Year (July 1, 2021 to June 30, 2022)  
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 17th Fiscal Year (July 1, 2021 to June 30, 2022)  
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 52 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 Nine (9) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)  
This matter was approved and passed as proposed. Nine (9) individuals, Messrs. Yasuji Nishio, Takeshi Yagi, Gaku Shimaoka, Koichiro Asai, Toshihiro Hagiwara, Tsunehiro Watabe and Kazuhiko Yamada and Ms. Harumi Sakamoto and Shoko Takase were reelected as Directors (excluding Directors who are Audit & Supervisory Committee Members). Each of them assumed office.

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

**Fourth proposal:** Election of Three (3) Directors Who Are Audit & Supervisory Committee Members  
This matter was approved and passed as proposed. Three (3) individuals, Messrs. Hitoshi Madarame and Mitsutoshi Takao and Ms. Rumiko Tanabe were elected as Directors who are Audit & Supervisory Committee Members. Each of them assumed office.

Mr. Mitsutoshi Takao and Ms. Rumiko Tanabe are Outside Directors.

**Fifth proposal:** Election of One (1) Substitute Director Who Is an Audit & Supervisory Committee Member

This matter was approved and passed as proposed. Mr. Yoshio Kitaarai was elected as a substitute Director who is an Audit & Supervisory Committee Member.

**Sixth proposal:** Setting of the Amount of Remuneration of Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

This matter was approved and passed as proposed.

**Seventh proposal:** Setting of the Amount of Remuneration of Directors Who Are Audit & Supervisory Committee Members

This matter was approved and passed as proposed.

**Eighth proposal:** Determination of Remuneration for Granting Performance-Linked and Restricted Shares to Directors (Executive Directors Only)

This matter was approved and passed as proposed.