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Securities code: 6028
September 28, 2023

To All Shareholders:

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

**NOTICE OF RESOLUTIONS AT
THE 18TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify you that the following matters were reported and resolved at the 18th 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 Committee for the 18th Fiscal Year (July 1, 2022 to June 30, 2023)
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 18th Fiscal Year (July 1, 2022 to June 30, 2023)
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 50 yen per share was determined as year-end dividends.

Second proposal: Election of Eight (8) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

This matter was approved and passed as proposed. Seven (7) individuals, Messrs. Takeshi Yagi, Gaku Shimaoka, Koichiro Asai, Toshihiro Hagiwara and Kazuhiko Yamada and Ms. Harumi Sakamoto and Shoko Takase, were reelected as Directors (excluding Directors who are Audit & Supervisory Committee Members) and Mr. Mitsutoshi Takao was newly elected as a Director (excluding Directors who are Audit & Supervisory Committee Members). Each of them assumed office.

Messrs. Mitsutoshi Takao and Kazuhiko Yamada and Ms. Harumi Sakamoto and Shoko Takase are Outside Directors.

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

This matter was approved and passed as proposed. Mr. Masatoshi Deguchi was newly elected as a Director who is an Audit & Supervisory Committee Member. He assumed office.

Mr. Masatoshi Deguchi is an Outside Director.