

This document is an unofficial translation and summary of the Notice of Resolutions at the 19th 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 27, 2024

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 19TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We hereby notify you that the following matters were reported and resolved at the 19th 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 19th Fiscal Year (July 1, 2023 to June 30, 2024)
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 19th Fiscal Year (July 1, 2023 to June 30, 2024)
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 55 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, Mitsutoshi Takao and Kazuhiko Yamada and Ms. Shoko Takase, were reelected as Directors (excluding Directors who are Audit & Supervisory Committee Members) and Mr. Masahiko Ito 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, Ms. Shoko Takase and Mr. Masahiko Ito are Outside Directors.

Third proposal: Election of Two (2) Directors Who Are Audit & Supervisory Committee Members

This matter was approved and passed as proposed. Mr. Hitoshi Madarame and Ms. Rumiko Tanabe were reelected as Directors who are Audit & Supervisory Committee Members. Each of them assumed office.

Ms. Rumiko Tanabe is an Outside Director.

Fourth 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 reelected as a substitute Director who is an Audit & Supervisory Committee Member.

Mr. Yoshio Kitaarai is a substitute Outside Director.