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Securities code: 6028
September 26, 2025

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 20TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We hereby notify you that the following matters were reported and resolved at the 20th 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 20th Fiscal Year (July 1, 2024 to June 30, 2025)
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 20th Fiscal Year (July 1, 2024 to June 30, 2025)
The content of the above-mentioned matter was reported.

Resolved matters:

- First proposal:** Election of Eight (6) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)
This matter was approved and passed as proposed. Six (6) individuals, Messrs. Takeshi Yagi, Gaku Shimaoka, Koichiro Asai, Masahiko Ito and Kazuhiko Yamada and Ms. Shoko Takase, were reelected as Directors (excluding Directors who are Audit & Supervisory Committee Members). Each of them assumed office.
Messrs. Masahiko Ito, Kazuhiko Yamada, and Ms. Shoko Takase are Outside Directors.
- Second proposal:** Election of One (1) Director Who Is Audit & Supervisory Committee Member.
This matter was approved and passed as proposed. Mr. Masatoshi Deguchi was reelected as Director who is Audit & Supervisory Committee Member. He assumed office.
Mr. Masatoshi Deguchi is an Outside Director.