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Securities code: 6028

November 20, 2025

To All Shareholders:

Takeshi Yagi
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NOTICE OF RESOLUTIONS AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We hereby notify you that the following matters were resolved at the Extraordinary General Meeting of Shareholders of TechnoPro Holdings, Inc. (the “Company”) held today.

Resolved matters:

First proposal: Consolidation of Shares

This matter was approved and passed as proposed, and the consolidation of 25,000,000 shares of the Company’s common shares into 1 share, effective December 11, 2025, was determined.

Second proposal: Partial Amendments to the Articles of Incorporation

This matter was approved and passed as proposed, and partial amendments to the Articles of Incorporation in connection with the consolidation of shares were determined.

Regarding the Share Consolidation and Abolition of Provisions for Share Units

At the Extraordinary General Meeting of Shareholders held today, the Company resolved to consolidate 25,000,000 shares of the Company's common shares (the "Company Shares") into 1 share, effective December 11, 2025 (the "Share Consolidation"), and to abolish the provisions for share units.

Shareholders are not generally required to take any special action in connection with the Share Consolidation and the abolition of the provisions for share units.

1. Processing of fractional shares less than 1 share

With respect to the fractional shares less than 1 share resulting from the Share Consolidation, the shares of a number equivalent to the total number thereof (if there are fractional shares less than 1 share in the total number thereof, such fractional shares shall be disregarded in accordance with the provisions of Article 235, paragraph (1) of the Companies Act (Act No. 86 of 2005, including subsequent revisions; hereinafter the same shall apply)) shall be sold in accordance with the provisions of Article 235 of the Companies Act and other related laws and regulations, and the proceeds from the sale shall be delivered to the shareholders depending on the fractions of shares. With regard to the sale in question, the Company plans to sell such shares to BXJE2 Holdings Co., Ltd. (the "Offeror") with the permission of the court, in accordance with the provisions of Article 234, paragraph (2) of the Companies Act, as applied mutatis mutandis pursuant to Article 235, paragraph (2) of the said Act, considering that the Share Consolidation is intended to make the Offeror the sole shareholder of the Company as part of a series of transactions to that effect, and that the Company Shares are scheduled to be delisted on December 9, 2025 and will become shares without a market price, it is considered that a purchaser is unlikely to appear through an auction.

If the above permission of the court is obtained as scheduled, the sales amount in such case is scheduled to be set at a price that will result in the delivery of money equivalent to the amount obtained from multiplying 4,870 yen, which is the same amount as the purchase price in the tender offer by the Offeror for the Company Shares or any equivalent price, by the number of the Company Shares owned by the shareholders. However, in cases where permission from the court cannot be obtained or where it is necessary to adjust for fractions, the actual amount delivered may differ from the amount above.

The proceeds from the disposal of fractional shares are expected to be delivered to the shareholders around late March 2026.

2. Main schedule

December 8, 2025 (scheduled)	Last trading date of the Company Shares
December 9, 2025 (scheduled)	Date of delisting of the Company Shares
December 11, 2025 (scheduled)	Effective date of the Share Consolidation
Late March 2026 (scheduled)	Commencement of delivery of the proceeds from the disposal of fractional shares