



August 23, 2016

Corporate Name: TechnoPro Holdings, Inc.  
(Code:6028, TSE First Section)  
Representative: Yasuji Nishio, President, Representative Director & CEO  
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## **Announcement of Partial Amendments to the Articles of Incorporation**

TechnoPro Holdings (the "Company") has announced that, at the Meeting of the Board of Directors held on August 23, 2016, it resolved to propose partial amendments to its Articles of Incorporation (the "Articles of Incorporation") at its 11<sup>th</sup> Annual General Meeting of Shareholders scheduled to be held on September 29, 2016, as described below.

### 1. Reason for Amendments

- (1) Pc Assist Co., Ltd. and ON THE MARK Co., Ltd. became consolidated subsidiaries during the fiscal year under review. Accordingly, the Company proposes that business purposes provided in the Articles of Incorporation of those entities be added to respective items of Article 2, Paragraph 1 of the Company's Articles of Incorporation. Moreover, the Company proposes the amendment of Article 2 (Purposes) of the current Articles of Incorporation in order to enable it to take a flexible and agile approach to developing business of the Group going forward and diversifying sources of revenue.
- (2) In addition, the Company proposes adjustments to paragraph numbers and item numbers of the Articles, accordingly.

### 2. Details

The details of the amendments are as per the attachment.

### 3. Schedule for Amendments

Date of Annual General Meeting of Shareholders:	September 29, 2016 (Planned)
Effective Date:	September 29, 2016 (Planned)

### Note on translation

This is a translation of the original Japanese document and is provided for informational purpose only. If there are any discrepancies between this and the original, the original Japanese document prevails.

(Attachment)

(Underlined parts are amended)

Current Articles of Incorporation	Proposed Amendments
<p>Article 2. (Purposes)</p> <p>The purposes of the Company shall be to engage in the following businesses:</p> <p>1. The business of controlling and managing business activities of companies operating businesses listed below by holding shares or interests of such companies</p> <p>(1) to (5) (Omitted)</p> <p>(6) Planning, design, software application development, evaluation and maintenance for information processing related systems</p> <p>(7) to (19) (Omitted)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(20) to (28) (Omitted)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(29) (Omitted)</p> <p>(Newly established)</p> <p>2. to 3. (Omitted)</p>	<p>Article 2. (Purposes)</p> <p>The purposes of the Company shall be to engage in the following businesses:</p> <p>1. The business of controlling and managing business activities of companies operating businesses listed below by holding shares or interests of such companies</p> <p>(1) to (5) (No change)</p> <p>(6) Planning, design, software application development, <u>sales</u>, evaluation and maintenance for information processing related systems</p> <p>(7) to (19) (No change)</p> <p><u>(20) Surveys, research, education and consulting services related to computers</u></p> <p><u>(21) Commissioned services related to computer-based calculation</u></p> <p>(22) to (30) (No change)</p> <p><u>(31) Education, guidance and training, and provision of educational materials for information processing</u></p> <p><u>(32) Education, guidance and training, and provision of educational materials for computer design support and software application development, etc.</u></p> <p><u>(33) Operation of schools and lecture courses for various qualifying examinations and learning skills</u></p> <p><u>(34) Planning and implementation of examinations for various qualifying examinations and learning skills</u></p> <p>(35) (No change)</p> <p><u>2. Businesses set forth in any of the items of the preceding paragraph</u></p> <p><u>3. to 4.</u> (No change)</p>