

December 20, 2016

Corporate Name: TechnoPro Holdings, Inc.  
(Code: 6028, TSE First Section)  
Representative: Yasuji Nishio, President, Representative Director & CEO  
Contact: Hiroshi Sato, Director & CFO  
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## Announcement of Subsidiary's Trade Name Change and Management Appointments

TechnoPro Holdings, Inc. (the "Company") today announced Yaskawa Information Embedded Corporation (Miyaginoku, Sendai, Miyagi), which became a consolidated subsidiary of the Company as a result of the acquisition of its issued ordinary shares by TechnoPro, Inc., resolved at the Board of Directors' meeting held on December 20, 2016, to change its trade name to "TechnoPro Embedded, Inc." and appoint its new management team. This change was approved at the extraordinary meeting of shareholders held on the same day. The details are as follows:

### 1. New Trade Name

- (1) New trade name                      TechnoPro Embedded, Inc.
- (2) Effective date                        December 20, 2016
- (3) Reason for change                   Changing the trade name to one that begins with "TechnoPro" makes clear that the group company is a part of the Company, a business listed on the first section of the Tokyo Stock Exchange. Association with the well-established "TechnoPro" brand is expected to contribute to further growth.

### 2. Management Appointments

#### Executive Officers and Auditor (as of December 20, 2016)

(\*) Newly appointed

Name	Title
<b>Tetsuya Abe</b> (*)	President and Representative Director
<b>Katsunori Chiba</b>	Director
<b>Yasuei Hikichi</b>	Director
<b>Kenichiro Takase</b> (*)	Director
<b>Nobuyuki Tanaka</b> (*)	Director
<b>Masakazu Imai</b> (*)	Auditor

#### 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.