

February 1, 2017

Corporate Name: TechnoPro Holdings, Inc.
(Code: 6028, TSE First Section)
Representative: Yasuji Nishio, President, Representative Director & CEO
Contact: Hiroshi Sato, Director & CFO
(Tel. 03-6385-7998)

Announcement of Management Appointments

TechnoPro Holdings (the "Company") hereby announces the following management appointments of the Company and its consolidated subsidiaries: TechnoPro, Inc., TechnoPro Construction, Inc., and TechnoPro Smile, Inc.

As of February 1, 2017

TechnoPro Holdings, Inc.

Name	Title	
Takeshi Osada	Current	Executive Officer
	New	-
Tatsuya Sekiwa	Current	-
	New	Executive Officer

TechnoPro, Inc.

Name	Title	
Tatsuya Sekiwa	Current	Director and Managing Executive Officer (in charge of Business, TechnoPro Engineering)
	New	-
Kunihiko Ichimura	Current	General Manager, Management Department II, TechnoPro Engineering
	New	Executive Officer (in charge of Business, TechnoPro Engineering)
Hiroyuki Ishikawa	Current	General Manager, Management Department III, TechnoPro Engineering
	New	Executive Officer (in charge of Technical Management, TechnoPro Engineering)

TechnoPro Construction, Inc.

Name	Title	
Takeshi Osada	Current	President, Representative Director
	New	Director
Tatsuya Sekiwa	Current	-
	New	President, Representative Director
Masaru Hotokezaka	Current	Executive Officer (in charge of Business)
	New	-

TechnoPro Smile, Inc.

Name	Title	
Takeshi Osada	Current	Director
	New	-

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.