

February 28, 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 Subsidiary Management Change

TechnoPro Holdings, Inc. today announced a following management change at its consolidated subsidiary, TechnoPro Construction, Inc.

As of February 28, 2017

TechnoPro Construction, 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.