

August 23, 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 Candidates for Directors and Audit & Supervisory Board Members

TechnoPro Holdings (the “Company”) today announced candidates for Directors and Audit & Supervisory Board Members for the next term (13th Term; FYE June 2018) to be recommended at the 12th Annual General Meeting of Shareholders (scheduled for September 28, 2017).

**As of September 28, 2017**

### 1. Candidates for Directors

#### (1) Candidates for Re-election

<u>Name</u>	<u>Current Title at TechnoPro Holdings</u>
<b>Yasuji Nishio</b>	President, Representative Director and CEO
<b>Hiroshi Sato</b>	Managing Director and CFO
<b>Gaku Shimaoka</b>	Business Director
<b>Koichiro Asai</b>	Business Director
<b>Takeshi Yagi</b>	Director (in charge of HR and General Affairs)
<b>Tsunehiro Watabe</b> (*)	Director
<b>Kazuhiko Yamada</b> (*)	Director
<b>Harumi Sakamoto</b> (*)	Director

(\*) Candidate for Outside Directors

### 2. Candidates for Audit & Supervisory Board Members

#### (1) Candidate for Re-election as Audit & Supervisory Board Member

<u>Name</u>	<u>Current Title at TechnoPro Holdings</u>
<b>Mitsutoshi Takao</b> (*)	Audit & Supervisory Board Member

#### (2) Candidate for Election as Substitute Audit & Supervisory Board Member (see attachment for personal history)

<u>Name</u>
<b>Yoshio Kitaarai</b> (*)

(\*) Candidate for Outside Audit & Supervisory Board Members

**Personal History of Candidate for Substitute Audit & Supervisory Board Member**

Name (Date of Birth)	Personal History	
<b>Yoshio, Kitaarai</b> (September 5, 1954)	April 1980	Registered at Dai-Ichi Tokyo Bar Association Practiced as an associate lawyer at Okada Law Office (later Okada-Tagawa Law Office)
	January 1986	Practiced at Hijiribashi Law Office
	August 1988	Worked for Field Fisher & Martineau Solicitors (U.K.) (later Field Fisher Waterhouse LLP)
	September 1991	Practiced at Hijiribashi Law Office
	January 2000	Practiced at Itoga Law Office
	April 2001	Representative attorney, Kitaarai-Aoki Law Office (at present)
	April 2009	Vice-president, Dai-Ichi Tokyo Bar Association
	April 2011	Director, Hojinkai (Public Interest Incorporated Foundation) (at present)
	March 2012	Member of Committee of Proper Administration for Allocation of Welfare Service, Tokyo Council of Social Welfare (at present)
	October 2012	Councilor, Tsumugi (Social Welfare Corporation) (at present)

Ownership (# of Shares): Nil

END

Note on translation

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