



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  
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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, 2017, it resolved to propose partial amendments to its Articles of Incorporation (the "Articles of Incorporation") at its 12th Annual General Meeting of Shareholders scheduled to be held on September 28, 2017, as described below.

### **1. Reason for Amendments**

- (1) Following the conversion of Boyd & Moore Executive Search K.K. to a consolidated subsidiary on July 3, 2017, the Company proposes the amendment of Article 2 (Purposes) of the current Articles of Incorporation in order that business purposes provided in the Articles of Incorporation of said entity be added to the respective items of Article 2, Paragraph 1 of the Company's Articles of Incorporation.
- (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 28, 2017 (Planned)  
Effective Date: September 28, 2017 (Planned)

#### 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.

(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 (19) (Omitted)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(20) Surveys, research, education and consulting services related to computers</p> <p>(21) (Omitted)</p> <p>(22) Market research, reference material preparation and information provision related to job offers and applications</p> <p>(23) to (34) (Omitted)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(35) (Omitted)</p> <p>2. to 4. (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 (19) (No change)</p> <p><u>(20) Collection, analysis, provision, sale and consulting services related to various kinds of information involving technology, marketing, market entry, products and management</u></p> <p><u>(21) Acting as intermediary and providing guidance related to investments and entry by domestic and foreign companies in overseas and Japanese markets, and management consulting services</u></p> <p><u>(22) Surveys, research, education, various other services and consulting services related to computers and information processing</u></p> <p>(23) (No change)</p> <p>(24) Market research, reference material preparation and information provision related to job offers and applications, <u>and personnel and labor matters</u></p> <p>(25) to (36) (No change)</p> <p><u>(37) Management of language schools and language translation and interpretation</u></p> <p><u>(38) Introduction of destinations for study in Japan and overseas to Japanese and foreign students, and proxy execution of admission procedure</u></p> <p>(39) (No change)</p> <p>2. to 4. (No change)</p>