



September 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 Directors/Audit & Supervisory Board Members Election and Management Appointments

TechnoPro Holdings (the "Company") today announced that the election of Directors and Audit & Supervisory Board Members has been approved at the 12th Annual General Meeting of Shareholders, and the Board of Directors has approved a resolution on executive officer appointments in a meeting following the Annual General Meeting of Shareholders.

As of September 28, 2017

1. Directors

(1) Re-elected

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

2. Audit & Supervisory Board Members

(1) Re-elected as Audit & Supervisory Board Member

<u>Name</u>	<u>Title at TechnoPro Holdings</u>
Mitsutoshi Takao	Outside Audit & Supervisory Board Member

(2) Newly-elected as Substitute Audit & Supervisory Board Member

<u>Name</u>
Yoshio Kitaarai

3. Executive Officers

(1) Re-elected

<u>Name</u>	<u>Title at TechnoPro Holdings</u>
Hiroshi Sato	Managing Director and CFO, Managing Executive Officer
Gaku Shimaoka	Business Director, Managing Executive Officer (Company President of TechnoPro Design)
Koichiro Asai	Business Director, Managing Executive Officer (Company President of TechnoPro Engineering and TechnoPro IT)
Takeshi Yagi	Director (in charge of HR and General Affairs) , Managing Executive Officer
Tatsunori Okumura	Executive Officer (in charge of Management Planning), General Manager of Management Planning Department
Kazuaki Nakamoto	Executive Officer (in charge of Business Management), General Manager of Business Management Department
Toshiyuki Adachi	Executive Officer (in charge of Information Systems) , General Manager of IT Infrastructure Department
Tatsuya Sekiwa	Executive Officer (President of TechnoPro Construction)
Masami Hayafune	Executive Officer (Company President of TechnoPro R&D)
Hiroshi Oda	Executive Officer (President of TechnoPro China)
Futoshi Kitagawa	Executive Officer (President of TechnoPro Careers)
Hisamitsu Ota	Executive Officer (President of TechnoPro Smile)

(2) Retired

<u>Name</u>
Takashi Mizuno

As of October 1, 2017

1. Executive Officer

(1) Newly-elected (new hire)

<u>Name</u>	<u>Title at TechnoPro Holdings</u>
Sotaro Jimbo	Executive Officer for special assignment promoting management strategies

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.