



August 23, 2018

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 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, 2018, it resolved to propose partial amendments to its Articles of Incorporation (the "Articles of Incorporation") at its 13th Annual General Meeting of Shareholders scheduled to be held on September 27, 2018, as described below.

1. Reason for Amendments

- (1) Following the respective conversions to wholly-owned subsidiaries of Edelta Co.,Ltd. on October 31, 2017, PROBIZMO Co.,Ltd on January 31, 2018, Techno Live Co.,Ltd. on April 2, 2018, and TOQO.Co.Ltd on July 20, 2018, 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 entities 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 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 27, 2018 (Planned)
Effective Date: September 27, 2018 (Planned)

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.

(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 (2) (Omitted)</p> <p>(3) Design, research, technology development, product development, production and sales as well as import and export of various industrial machinery, electric and electronic apparatus and instruments</p> <p>(4) to (11) (Omitted)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(12) Commissioned and contracted services and provision of technology and technical capabilities for the businesses stated in items (3) through (11)</p> <p>(13) (Omitted)</p> <p>(14) <u>Business related to architectural drafting for construction and associated facilities</u></p> <p>(15) <u>Conducting of training sessions on architectural drafting for construction and associated facilities, and CAD operation</u></p> <p>(16) <u>Building certification and inspection services under the Building Standards Act</u></p> <p>(17) to (23) (Omitted)</p> <p>(Newly established)</p> <p>(Newly established)</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 (2) (No change)</p> <p>(3) Design, research, technology development, product development, production and sales <u>and rental</u> as well as import and export of various industrial machinery, electric and electronic apparatus and instruments</p> <p>(4) to (11) (No change)</p> <p><u>(12) Creation of various design drawings and creation of information models of buildings, civil engineering structures, and so forth</u></p> <p><u>(13) Survey and diagnosis, and verification and examination of various structures and related facilities</u></p> <p><u>(14) Planning, survey, measurement, design, building work, supervision and consulting in relation to construction projects</u></p> <p><u>(15) Planning, providing of technology and related support services for various businesses that use information and communication technology</u></p> <p><u>(16) Planning, implementation, operation and sales of training for technology acquisition for the businesses stated in items (12) through (15)</u></p> <p>(17) Commissioned and contracted services and provision of technology and technical capabilities for the businesses stated in items (3) through (16)</p> <p>(18) (No change)</p> <p>(Deleted)</p> <p>(Deleted)</p> <p>(Deleted)</p> <p>(19) to (25) (No change)</p> <p><u>(26) Internet connection services</u></p> <p><u>(27) Sale, lease and rental of communication equipment and agent for communication line services</u></p> |
| <p>(24) to (39) (Omitted)</p> <p>2. to 4. (Omitted)</p> | <p>(28) to (43) (No change)</p> <p>2. to 4. (No change)</p> |