



September 27, 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 Directors/Audit & Supervisory Board Member Election and Management Appointments

TechnoPro Holdings (the "Company") today announced that the election of Directors and Audit & Supervisory Board Member has been approved at the 13th 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 27, 2018

### 1. Directors

(1) Re-elected

<u>Name</u>	<u>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, Vice in charge of CSR promotion)
<b>Tsunehiro Watabe</b>	Outside Director
<b>Kazuhiko Yamada</b>	Outside Director
<b>Harumi Sakamoto</b>	Outside Director

### 2. Audit & Supervisory Board Member

(1) Re-elected

<u>Name</u>	<u>Title at TechnoPro Holdings</u>
<b>Tatsuhisa Nagao</b>	Outside Audit & Supervisory Board Member

### 3. Executive Officers

#### (1) Re-elected

<u>Name</u>	<u>Title at TechnoPro Holdings</u>
<b>Hiroshi Sato</b>	Managing Director and CFO, Managing Executive Officer
<b>Gaku Shimaoka</b>	Business Director, Managing Executive Officer (Company President of TechnoPro Design)
<b>Koichiro Asai</b>	Business Director, Managing Executive Officer (Company President of TechnoPro Engineering and TechnoPro IT)
<b>Takeshi Yagi</b>	Director (in charge of HR and General Affairs, Vice in charge of CSR promotion) , Managing Executive Officer
<b>Tatsunori Okumura</b>	Executive Officer (in charge of Management Planning), General Manager of Management Planning Department
<b>Kazuaki Nakamoto</b>	Executive Officer (in charge of Business Management), General Manager of Business Management Department
<b>Toshiyuki Adachi</b>	Executive Officer (in charge of Information Systems) , General Manager of IT Infrastructure Department
<b>Tatsuya Sekiwa</b>	Executive Officer (President of TechnoPro Construction)
<b>Masami Hayafune</b>	Executive Officer (Company President of TechnoPro R&D)
<b>Hiroshi Oda</b>	Executive Officer (President of TechnoPro China)
<b>Futoshi Kitagawa</b>	Executive Officer (President of TechnoPro Careers)
<b>Hisamitsu Ota</b>	Executive Officer (President of TechnoPro Smile)
<b>Sotaro Jimbo</b>	Executive Officer for special assignment promoting management strategies, General Manager of Global Business Promotion Department
<b>Teruhiko Nishihashi</b>	Executive Officer, General Manager of Affiliates Business Department

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.