



November 28, 2018

To Whom It May Concern,

Corporate Name: TechnoPro Holdings, Inc.
Representative: Yasuji Nishio, President, Representative Director & CEO
(Code: 6028, TSE First Section)
Contact: Hiroshi Sato, Director & CFO
(Tel. 03-6385-7998)

Notice Regarding Share Repurchase (Share repurchase under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

TechnoPro Holdings, Inc. announced that on November 28, 2018 its board of directors resolved on matters relating to its share repurchase under Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph 3 of the Companies Act, as detailed below.

1. Reasons for Share Repurchase

In light of changing economic environment, TechnoPro Holdings intends to implement flexible capital policies that will provide wider strategic options to enhance shareholder value while promoting business growth, such as using its treasury shares for share-based incentive plans or M&A considerations.

2. Matters regarding Share Repurchase

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| (1) Class of shares to be repurchased | Common stock of TechnoPro Holdings, Inc. |
| (2) Total number of shares to be repurchased | Up to 500,000 shares
(Ratio to the shares outstanding: 1.38% [excluding treasury shares]) |
| (3) Total amount of repurchase price | Up to 2,500,000,000 yen |
| (4) Repurchase period | From November 29, 2018 to November 28, 2019 |

(Reference) Treasury shares held by TechnoPro Holdings as of October 31, 2018

Total number of shares outstanding (excluding treasury shares)	36,275,595 shares
Total number of treasury shares	434 shares

Note

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