



July 1, 2019

To whom it may concern:

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

Announcement of Management Appointment

TechnoPro Holdings, Inc. hereby announces its management appointment as follows.

As of July 1, 2019

Name	Title	
Hiroshi Sato	Current	Director and CFO
	New	Advisor
Toshihiro Hagiwara	Current	Managing Executive Officer (in charge of Management)
	New	Managing Executive Officer (in charge of Management) and CFO
Kazuaki Nakamoto	Current	Executive Officer (in charge of Business Management), General Manager of Business Management Department
	New	Executive Officer (in charge of Business Management)
Sotaro Jimbo	Current	Executive Officer for special assignment promoting management strategies, General Manager of Global Business Promotion Department
	New	Executive Officer (in charge of Global Business), General Manager of Global Business Promotion Department

Hiroshi Sato will step down as Director today, after which he will serve as Advisor.

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.