



September 27, 2019

Corporate Name: TechnoPro Holdings, Inc.
(Code:6028, TSE First Section)
Representative: Yasuji Nishio, President, Representative Director & CEO
Contact: Toshihiro Hagiwara, 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 14th 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, 2019

1. Directors

(1) Re-elected

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

(1) Elected

<u>Name</u>	<u>Title at TechnoPro Holdings</u>
Toshihiro Hagiwara	Director (in charge of Management) and CFO

2. Audit & Supervisory Board Members

(1) Elected

<u>Name</u>	<u>Title at TechnoPro Holdings</u>
Hitoshi Madarame	Full-time Audit & Supervisory Board Member
Akira Mikami	Outside Audit & Supervisory Board Member

(2) Retired

<u>Name</u>
Akito Sonohara
Minoru Ochiai

3. Executive Officers

(1) Re-elected

<u>Name</u>	<u>Title at TechnoPro Holdings</u>
Gaku Shimaoka	Director (in charge of Business and Global Business), Managing Executive Officer [Company President of TechnoPro Design]
Koichiro Asai	Director (in charge of Business), Managing Executive Officer [Company President of TechnoPro Engineering and TechnoPro IT]
Takeshi Yagi	Director (in charge of HR and General Affairs, Vice in charge of CSR promotion), Managing Executive Officer
Toshihiro Hagiwara	Director (in charge of Management) and CFO, 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)
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 TECHNO BRAIN COMPANY]
Hisamitsu Ota	Executive Officer [President of TechnoPro Smile]
Sotaro Jimbo	Executive Officer (in charge of Global Business), General Manager of Global Business Promotion Department
Teruhiko Nishihashi	Executive Officer, General Manager of Affiliates Business Department

4. Advisor

(1) Retired

Name

Hiroshi Sato

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.