



October 29, 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, Director & CFO
(Tel. 03-6385-7998)

Completion of Disposal of Treasury Stock as Restricted Stock Compensation

TechnoPro Holdings, Inc. hereby announces that, in relation to the disposal of treasury stock as restricted stock compensation, which was resolved by a written resolution on October 4, 2019 substituting for a board of director meeting resolution based on Article 370 of the Companies Act, the procedure for payment was completed today, as follows. For details, please refer to "Announcement Concerning Disposal of Treasury Stock as Restricted Stock Compensation" dated October 4, 2019.

Outline of disposal of treasury stock

(1) Type and number of shares to be disposed of	Common stock 15,975 shares
(2) Disposal value	¥ 6,440 per share
(3) Total disposal value	¥ 102,879,000
(4) Allottees and number thereof and number of shares to be allotted	TechnoPro Holdings Directors Five persons 5,278 shares TechnoPro Holdings Executive Officers Six persons 2,635 shares TechnoPro Holdings Subsidiary Directors Fourteen persons 6,202 shares TechnoPro Holdings Subsidiary Executive Officers Six persons 1,860 shares
(5) Date of disposal	October 29, 2019

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.