

November 28, 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)

**Notice Regarding Status and Completion of 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. today announced the status of its share repurchase carried out in accordance with Article 156 of the Companies Act, as applied pursuant to the provisions of Article 165, Paragraph 3 of the Companies Act, as detailed below. With this announcement, TechnoPro Holdings has completed its share repurchase program approved at the Board of Directors meeting held on November 28, 2018.

TechnoPro Holdings, carefully avoiding any violation of laws and regulations concerning insider trading or market manipulation, acquired a certain portion of its shares under the program. The program, however, has expired without reaching the repurchase upper limit.

(1) Class of Shares Repurchased	Common stock of TechnoPro Holdings, Inc.
(2) Total Number of Shares Repurchased	0 shares
(3) Total Amount of Repurchase Price	0 yen
(4) Repurchase Period	From November 1, 2019 to November 28, 2019

(Reference)

1. Details of the resolution of the Board of Directors meeting held on November 28, 2018

(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

2. Cumulative total of shares repurchased pursuant to the above resolution of the Board of Directors meeting (as of November 28, 2019)

(1) Total Number of Shares Repurchased	186,200 shares
(2) Total Amount of Repurchase Price	1,062,634,405 yen

Note

This document is provided for informational purpose only. If there are any discrepancies between this and the original, the original Japanese document prevails.