



August 23, 2018

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

Announcement of Candidates for Directors and Audit & Supervisory Board Members

TechnoPro Holdings (the "Company") today announced candidates for Directors and Audit & Supervisory Board Members for the next term (14th Term; FYE June 2019) to be recommended at the 13th Annual General Meeting of Shareholders (scheduled for September 27, 2018).

As of September 27, 2018

1. Candidates for Directors

Candidates for Re-election

<u>Name</u>		<u>Current Title at TechnoPro Holdings</u>
Yasuji Nishio		President, Representative Director and CEO
Hiroshi Sato		Managing Director and CFO
Gaku Shimaoka		Business Director
Koichiro Asai		Business Director
Takeshi Yagi		Director (in charge of HR and General Affairs)
Tsunehiro Watabe	(*)	Director
Kazuhiko Yamada	(*)	Director
Harumi Sakamoto	(*)	Director

(*) Candidate for Outside Directors

2. Candidate for Audit & Supervisory Board Members

Candidate for Re-election

<u>Name</u>		<u>Current Title at TechnoPro Holdings</u>
Tatsuhisa Nagao	(*)	Audit & Supervisory Board Member

(*) Candidate for Outside Audit & Supervisory Board Members

END

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.