



October 25, 2018

To Whom It May Concern,

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)

Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

TechnoPro Holdings, Inc. hereby announces that, in relation to the issuance of new shares as restricted stock compensation, which was resolved by a written resolution on October 4, 2018 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 Issuance of New Shares as Restricted Stock Compensation" dated October 4, 2018.

Outline of Issuance

(1) Type and Number of Shares to be Issued	Common stock	21,097 shares	
(2) Issuance Price	¥ 7,060 per share		
(3) Total Issuance Price of Shares to be Issued	¥ 148,944,820		
(4) Allottees, Number thereof and Number of Shares to be Allotted	TechnoPro Holdings Directors	Five persons	9,771 shares
	TechnoPro Holdings Executive Officers	Six persons	3,823 shares
	TechnoPro Holdings Subsidiary Directors	Eight persons	5,522 shares
	TechnoPro Holdings Subsidiary Executive Officers	Seven persons	1,981 shares
(5) Payment Date	October 25, 2018		

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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.