

November 5, 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 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 Act, as detailed below.

(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 October 1, 2019 to October 31, 2019

(Reference)

1. Details of the resolution at the meeting of board of directors 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 (as of October 31, 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.