

October 20, 2025

To Whom It May Concern,

Corporate Name: TechnoPro Holdings, Inc.
Representative: Takeshi Yagi, President, Representative Director & CEO
(Code:6028, TSE Prime Market)
Contact: Toru Kobayashi, Section Manager, Communication & IR
Office, Management Planning Department
(Tel. +81-3-6385-7998)

Notice Regarding Retirement of Treasury Stock

At the Board of Directors meeting held today, TechnoPro Holdings, Inc. (the "Company") has resolved to retire its treasury stock pursuant to Article 178 of the Companies Act, as detailed below.

The retirement of treasury stock is subject to the approval of the proposed share consolidation, which is scheduled to take effect on December 11, 2025, at the extraordinary shareholders meeting to be held on November 20, 2025, as described in "Notice Regarding Share Consolidation, Abolition of Provisions for Share Units and Partial Amendment to Articles of Incorporation" published by the Company today.

(1) Class of shares to be retired	Common stock of the Company
(2) Total number of shares to be retired	309,817 shares (0.30% of total number of outstanding shares before retirement) * The percentage is rounded to two decimal places.
(3) Planned retirement date	December 10, 2025

(Reference)

The total number of issued shares of the Company after the retirement will be 104,190,183 shares.

The number of shares to be retired above corresponds to all treasury stock held by the Company as of October 16, 2025.

Note on translation

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