

December 8, 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 Delisting of Company Shares

At the extraordinary general meeting of shareholders held on November 20, 2025, the proposal of TechnoPro Holdings, Inc. (the "Company") regarding the share consolidation was approved as originally proposed. The Company hereby announces that, as a result, the common shares of the Company will fall under the delisting criteria set out in the securities listing regulations of Tokyo Stock Exchange Inc. and will be delisted as of December 9, 2025.

For details, please refer to "Notice Regarding Resolution of Share Consolidation, Abolition of Provisions for Share Units and Partial Amendment to Articles of Incorporation," disclosed by the Company on November 20, 2025.

The Company would like to express its deepest appreciation to its shareholders and all stakeholders for their understanding and warm support for its management over the years.

Under the Company's purpose, "Driving the Power of Technology and Talent to Co-create Value Together with our Customers for a Sustainable Society Our Value," it will remain committed to creating opportunities for engineers to fully demonstrate their capabilities and to generating value through the resolution of customer challenges. The Company respectfully requests your continued understanding and support going forward.

Note on translation

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