

September 6, 2024

To Our Shareholders,

Takeshi Yagi,
President, Representative Director & CEO
TechnoPro Holdings, Inc.
6-10-1 Roppongi, Minato-ku, Tokyo

Partial Correction to the Convocation Notice of the 19th Annual General Meeting of Shareholders

TechnoPro Holdings, Inc. hereby announces that it has made the following corrections to the Convocation Notice of the 19th Annual General Meeting of Shareholders. We apologize for any inconvenience caused by the corrections.

[Corrected Items] (The corrected parts are underlined)

1. Page 4 of the Convocation Notice of the 19th Annual General Meeting of Shareholders; “Attendance at Nomination and Compensation Committee meetings” for Ms. Shoko Takase (Candidate No. 7) in “Second proposal: Election of Eight (8) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)”:

Before Correction	After Correction
<u>8/8</u> meetings (100%)	<u>5/5</u> meetings (100%)

2. Page 11 of the Convocation Notice of the 19th Annual General Meeting of Shareholders; “Rate of attendance in meetings for the fiscal year ended June 30, 2024” for Ms. Shoko Takase (Candidate No. 7) in “Second proposal: Election of Eight (8) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)”:

Before Correction	After Correction
<u>8/8</u> meetings (100%)	<u>5/5</u> meetings (100%)

Note

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