

Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

June 1, 2022

To Whom It May Concern,

Name of Company: transcosmos inc.

Representative: Masataka Okuda, President and COO
(Code No.9715, Tokyo Stock Exchange, Prime Market)

Contact: Hisao Horiishi

Corporate Executive Officer, Legal Division Manager

Main Phone Number: +81-50-1751-7700

Announcement Regarding the Partial Revision to the Notice of the Annual General Meeting of Shareholders

transcosmos (the Company) hereby notifies that there was a misstatement in the Notice of the 37th Annual General Meeting of Shareholders that the Company posted on its corporate website on May 26, 2022. Accordingly, the Company has posted the revised version on the website. The details of the revision are as follows:

Details

1. Revised Description

Page 24, Reference Documents for the Annual General Meeting of Shareholders

Proposal No.4: Election of Three Directors who are Audit and Supervisory Committee Members

Career summary, position and areas of responsibility at the Company (Significant concurrent positions outside the Company) of Candidate No.1 Takeshi Natsuno.

2. Details of Revision

The details are as follows.

Before Revision (Underline indicates the revision)

Candidate No.	Name (Date of Birth)	Career summary, position and areas of responsibility at the Company (Significant concurrent positions outside the Company)
1	Takeshi Natsuno (March 17, 1965) Reelection Outside Independent executive	April <u>2022</u> Special Guest Professor and Head of Cyber Informatics Research Institute of Kindai University (present post)

After Revision (Underline indicates the revision):

Candidate No.	Name (Date of Birth)	Career summary, position and areas of responsibility at the Company (Significant concurrent positions outside the Company)
1	Takeshi Natsuno (March 17, 1965) Reelection Outside Independent executive	April <u>2020</u> Special Guest Professor and Head of Cyber Informatics Research Institute of Kindai University (present post)