

Notification: This English translation is for reference purposes only; in the case of a discrepancy between the English and Japanese versions, the Japanese original shall prevail.

May 15, 2017

To all concerned,

Company Name: transcocosmos, Inc.
Representative: President and COO, Masataka Okuda
(Code No.9715, Tokyo Stock Exchange, 1st Section)
Inquiries: Hitoshi Honda, Corporate Senior
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Notification regarding dividend distribution of surplus funds

We hereby notify you that it has been decided at the Board of Directors Meeting held on May 15, 2017 regarding the dividend distribution of surplus funds based on March 31, 2017 (year-end dividend).

This issue will be discussed at the Annual Meeting of Stockholders to be held on June 20, 2017.

Record

1. Distribution details

	Decided amount	Immediate distribution projection (April 28, 2017 Announcement)	Earnings of Last Period (March 2016 Period)
Base date	March 31, 2017	Same as left	March 31, 2016
Dividend per share	52 Yen	52 Yen	56 Yen
Total amount of dividend	2,156 Million Yen	—	2,303 Million Yen
Date of entry into force	June 21, 2017	—	June 23, 2016
Dividend resource	Earnings surplus	—	Earnings surplus

2. Reason

This company regards returning our profits to our stockholders one of the most important policies. Regarding dividend policy, we use the dividend ratio-oriented method, which is linked to performance, and by further returning our profits to our stockholders, our basic principle is to increase our stock market value.

Regarding dividend for this fiscal year ended March 31, 2017, will be considered with a distribution of 52 yen per share for the year-end dividend period in accordance to the policy as described above.

(Reference) Breakdown of annual dividend

Base date	Dividend per stock		
	End of 2nd Quarter	End of period	Annual
Earnings of this term (plan)	0 Yen	52 Yen	52 Yen
Earnings of Last Term (March 2016 Period)	0 Yen	56 Yen	56 Yen

The End