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Securities Code: 9715

June 25, 2008

**To Those Shareholders with Voting Rights**

Masataka Okuda  
President and COO  
**transcosmos inc.**  
25-18, Shibuya 3-chome, Shibuya-ku,  
Tokyo, Japan

**NOTICE OF RESOLUTION OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the matters outlined below were reported and resolved at the 23<sup>rd</sup> Annual General Meeting of Shareholders of the Company held today.

**Matters reported:**

- (1) Business Report, Consolidated Financial Statements and results of audits by the Accounting Auditor and the Board of Statutory Auditors of the Consolidated Financial Statements for the 23<sup>rd</sup> Fiscal Term (from April 1, 2007 to March 31, 2008)  
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
- (2) Financial Statements for the 23<sup>rd</sup> Fiscal Term (from April 1, 2007 to March 31, 2008)  
The contents of the above Financial Statements were reported.

**Proposals resolved:**

- Proposal No. 1:** Appropriation of Surplus for the 23<sup>rd</sup> Fiscal Term  
This item was approved and resolved as originally proposed.
- Proposal No. 2:** Election of Thirteen Directors  
This item was approved and resolved as originally proposed.  
Thirteen Directors, namely, Koki Okuda, Koji Funatsu, Osamu Goto, Masataka Okuda, Koichi Iwami, Shojiro Takashima, Masakatsu Moriyama, Shinichi Nagakura, Hiroyuki Mukai, Taiki Yoshioka, Kichiro Takao, Yoko Kamiyama and Takeshi Natsuno were elected and assumed the office of Director.  
Directors Taiki Yoshioka, Kichiro Takao, Yoko Kamiyama and Takeshi Natsuno are Outside Directors.

**Proposal No. 3:** Election of One Statutory Auditor

This item was approved and resolved as originally proposed.

One Statutory Auditor Hideaki Ishioka was elected and assumed the office of Statutory Auditor.

**How to Request the Purchase of Shares Constituting Less Than One Unit**

The Company employs a system for requesting the purchase of shares constituting less than one unit. If you currently hold shares constituting less than one unit (shares less than 100 shares), you can request the Company to sell to you the number of shares which, when added to your present shareholdings, will bring your shareholdings up to one unit of stock (100 shares). Please contact the following offices to obtain details.

(If you use the central securities custody and book-entry transfer system, please contact your securities company.)

Office accepting requests for the purchase of shares:	The Sumitomo Trust & Banking Co., Ltd. Stock Transfer Agency Department 1-4-4, Marunouchi, Chiyoda-ku, Tokyo
Business office handling requests for the purchase of shares:	Branch offices in Japan of The Sumitomo Trust & Banking Co., Ltd.

Mailing Address:	The Sumitomo Trust & Banking Co., Ltd. Stock Transfer Agency Department 1-10, Nikko-cho, Fuchu-shi, Tokyo
Phone number for inquiries:	(Toll free) 0120-176-417