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Securities Code: 9715

June 25, 2009

**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 24<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the matters outlined below were reported and resolved at the 24<sup>th</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 24<sup>th</sup> Fiscal Term (from April 1, 2008 to March 31, 2009)  
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
- (2) Financial Statements for the 24<sup>th</sup> Fiscal Term (from April 1, 2008 to March 31, 2009)  
The contents of the above Financial Statements were reported.

**Proposals resolved:**

- Proposal No. 1:** Partial Amendment to Articles of Incorporation (No. 1)  
This item was approved and resolved as originally proposed.
- Proposal No. 2:** Partial Amendment to Articles of Incorporation (No. 2)  
This item was approved and resolved as originally proposed.
- Proposal No. 3:** Gratis Allotment of Stock Acquisition Rights for Takeover Defense Measures  
This item was approved and resolved as originally proposed.

**Proposal No. 4:** Election of Ten Directors

This item was approved and resolved as originally proposed.

Ten Directors, namely, Koki Okuda, Koji Funatsu, Masataka Okuda, Koichi Iwami, Hiroyuki Mukai, Masakatsu Moriyama, Shinichi Nagakura, Taiki Yoshioka, Takeshi Natsuno and Jutaro Takinami were elected and assumed the office of Director.

Directors Taiki Yoshioka, Takeshi Natsuno and Jutaro Takinami are Outside Directors.

**Proposal No. 5:** Election of Four Statutory Auditors

This item was approved and resolved as originally proposed.

Four Statutory Auditors Hideaki Ishioka, Kichiro Takao, Kazushi Watanabe and Toshiaki Nakamura were elected and assumed the office of Statutory Auditor.

Statutory Auditors Kazushi Watanabe and Toshiaki Nakamura are Outside Statutory Auditors.

**Proposal No. 6:** Election of One Substitute Statutory Auditor

This item was approved and resolved as originally proposed.

One substitute Statutory Auditor Teruyuki Hiroyuki was elected.

**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 shares (100 shares).

Please contact your securities company (the account manager) to obtain details. If you wish to request the Company to sell you shares to bring your shareholdings up to one unit of shares for shares recorded in a special account, please contact the Sumitomo Trust & Banking,\* which is the account manager for special accounts.

\* The Sumitomo Trust & Banking Co., Ltd.

Contact Details

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