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Securities Code: 9715

March 19, 2010

## 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the Extraordinary General Meeting of Shareholders of the Company held today.

#### Proposal resolved:

**Proposal** Approval of Absorption-type Merger Agreement of transcosmos inc. with DoubleClick Japan Inc.  
This item was approved and resolved as originally proposed.

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#### How to Request the Purchase or Sell 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).

Or you can request the Company to buy your shares constituting less than one unit.

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 or to buy your shares constituting less than one unit for shares recorded in a special account, please contact the Sumitomo Trust & Banking below, which is the account manager for special accounts.

#### Contact Details

Account manager for special accounts:	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 183-8701
Phone number for inquiries:	(Toll free, within Japan only) 0120-176-417