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Securities Code: 9715

June 28, 2011

**To Those Shareholders with Voting Rights**

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

**NOTICE OF RESOLUTIONS OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We extend our deepest sympathies to everyone who suffered hardship from the Great East Japan Earthquake.

We hereby announce that the matters outlined below were reported and resolved at the 26<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 26<sup>th</sup> Fiscal Term (from April 1, 2010 to March 31, 2011)  
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
- (2) Financial Statements for the 26<sup>th</sup> Fiscal Term (from April 1, 2010 to March 31, 2011)  
The contents of the above Financial Statements were reported.

**Proposals resolved:**

- Proposal No. 1:** Appropriation of surplus for the 26<sup>th</sup> fiscal term  
This item was approved and resolved as originally proposed.  
A year-end dividend was decided to be 33 yen per share of common stock of the Company.
- Proposal No. 2:** Partial Amendment to the Articles of Incorporation  
This item was approved and resolved as originally proposed.

**Proposal No. 3:** 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, Takeshi Natsuno, Jutaro Takinami and Nozomu Yoshida were elected and assumed the office of Director.

Directors Takeshi Natsuno, Jutaro Takinami and Nozomu Yoshida are Outside Directors.

**Proposal No. 4:** 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 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

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|---------------------------------------|--|
| Account manager for special accounts: | The Sumitomo Trust & Banking Co., Ltd.   |
| Mailing address:                      | The Sumitomo Trust & Banking Co., Ltd.<br>Stock Transfer Agency Department<br>1-10, Nikko-cho, Fuchu-shi, Tokyo 183-8701 |
| Phone number for inquiries:           | (Toll free, within Japan only) 0120-176-417  |