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Securities Code: 9715

June 26, 2013

## To Our Shareholders

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

## NOTICE OF RESOLUTIONS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the matters outlined below were reported and resolved at the 28<sup>th</sup> Annual General Meeting of Shareholders of the Company held today.

### Reports:

- (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 28<sup>th</sup> Fiscal Term (from April 1, 2012 to March 31, 2013)  
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
- (2) Financial Statements for the 28<sup>th</sup> Fiscal Term (from April 1, 2012 to March 31, 2013)  
The contents of the above Financial Statements were reported.

### Resolutions:

- Proposal No. 1:** Appropriation of surplus for the 28<sup>th</sup> fiscal term  
This item was approved and resolved as originally proposed.  
A year-end dividend was decided to be 36 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 Twelve Directors

This item was approved and resolved as originally proposed.

Twelve Directors, namely, Koki Okuda, Koji Funatsu, Masataka Okuda, Koichi Iwami, Hiroyuki Mukai, Masakatsu Moriyama, Shinichi Nagakura, Masaaki Muta, Masatoshi Kono, 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 Three Statutory Auditors

This item was approved and resolved as originally proposed.

Three Statutory Auditors, namely, Hideaki Ishioka, Toshiaki Nakamura and Setsuo Yamane were elected and assumed the office of Statutory Auditor.

Statutory Auditors Toshiaki Nakamura and Setsuo Yamane are Outside Statutory Auditors.

**Proposal No. 5:** Election of One Substitute Statutory Auditor

This item was approved and resolved as originally proposed.

One substitute Statutory Auditor Miwa Tsurumori was elected.

How to Request the Purchase or Sale 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 Sumitomo Mitsui Trust Bank, Limited below, which is the account manager for special accounts.

Contact Details

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|---------------------------------------|--|
| Account manager for special accounts: | Sumitomo Mitsui Trust Bank, Limited  |
| Mailing address:                      | Sumitomo Mitsui Trust Bank, Limited<br>Stock Transfer Agency Business Planning Department<br>8-4, Izumi 2-chome, Suginami-ku, Tokyo 168-0063 |
| Phone number for inquiries:           | (Toll free, within Japan only) 0120-782-031  |