

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

Securities Code: 9715

June 25, 2014

To Our Shareholders

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

NOTICE OF RESOLUTIONS OF THE 29th ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the matters outlined below were reported and resolved at the 29th 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 29th Fiscal Term (from April 1, 2013 to March 31, 2014)
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
- (2) Financial Statements for the 29th Fiscal Term (from April 1, 2013 to March 31, 2014)
The contents of the above Financial Statements were reported.

Resolutions:

- Proposal No. 1:** Appropriation of surplus for the 29th fiscal term
This item was approved and resolved as originally proposed.
A year-end dividend was decided to be 46 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 Fifteen Directors
This item was approved and resolved as originally proposed.
Fifteen Directors, namely, Koki Okuda, Koji Funatsu, Masataka Okuda, Koichi Iwami, Hiroyuki Mukai, Masakatsu Moriyama, Shinichi Nagakura, Masaaki Muta, Masatoshi Kouno, Hitoshi Honda, Kiyoshi Shiraishi, Takeshi Natsuno, Jutaro Takinami, Nozomu Yoshida and Eiji Uda were elected and assumed the office of Director.
Directors Takeshi Natsuno, Jutaro Takinami, Nozomu Yoshida and Eiji Uda are Outside Directors.
- Proposal No. 4:** Election of One Statutory Auditor
This item was approved and resolved as originally proposed.
One Statutory Auditor Kunio Shimofusa was elected and assumed the office of Statutory Auditor.
- 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.
- Proposal No. 6:** Revision of remuneration amounts for Corporate Officers, and revision from maximum monthly remuneration to maximum annual remuneration
This item was approved and resolved as originally proposed.

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

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