

Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

Securities Code: 9715
June 25, 2024

Dear Shareholders

Masaaki Muta
Representative Director, Co-president
transcosmos inc.
2-20, Higashi 1-chome, Shibuya-ku,
Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 39th ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the matters outlined below were reported and resolved at the 39th 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 Audit and Supervisory Committee of the Consolidated Financial Statements for the 39th Fiscal Term (from April 1, 2023 to March 31, 2024)
The particulars of the above Business Report, Consolidated Financial Statements and results of audits were reported.
2. Non-Consolidated Financial Statements for the 39th Fiscal Term (from April 1, 2023 to March 31, 2024)
The particulars of the above Non-Consolidated Financial Statements were reported.

Resolutions:

(Company Proposals) (Proposals No. 1 to 6)

Proposal No. 1: Appropriation of Surplus for the 39th Fiscal Term
This item was approved and adopted as proposed.
A year-end dividend was decided to be 81 yen per share of common stock of the Company.

Proposal No. 2: Partial Amendment to the Articles of Incorporation
This item was approved and adopted as proposed.

Proposal No. 3: Renewal of Countermeasures to Large-Scale Acquisitions of the Company (Takeover Response Policy)
This item was approved and adopted as proposed.

Proposal No. 4: Election of Fourteen (14) Directors (excluding Directors who are Audit and Supervisory Committee Members)
This item was approved and adopted as proposed.

Fourteen (14) Directors, namely, Masataka Okuda, Masaaki Muta, Takeshi Kamiya, Masatoshi Kouno, Kenshi Matsubara, Hiroshi Kaizuka, Eijiro Yamashita, Yoshie Kadomatsu, Koji Funatsu, Rehito Hatoyama, Genichi Tamatsuka, Noriyoshi Suzuki, Miwa Tsurumori and Norihiro Kuretani were elected and assumed the office of Director.

Directors Rehito Hatoyama, Genichi Tamatsuka, Noriyoshi Suzuki, Miwa Tsurumori and Norihiro Kuretani are Outside Directors.

Proposal No. 5: Election of Three (3) Directors who are Audit and Supervisory Committee Members

This item was approved and adopted as proposed.

Three (3) Directors, namely, Takeshi Natsuno, Nozomu Yoshida and Eiji Uda were elected and assumed the office of Director.

Directors Takeshi Natsuno, Nozomu Yoshida and Eiji Uda are Outside Directors.

Proposal No. 6: Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member

This item was approved and adopted as proposed.

Miwa Tsurumori was elected as a substitute Director who is an Audit and Supervisory Committee Member.

(Shareholder Proposals) (Proposals No. 7 to 8)

Proposal No. 7: Partial Amendment to Articles of Incorporation (Cancellation of Treasury Stock)

This item was rejected.

Proposal No. 8: Cancellation of Treasury Stock

This item was rejected.

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 (9:00 – 17:00, excluding the weekend and holidays)