

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 24, 2026

Dear Shareholders

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

NOTICE OF RESOLUTIONS OF THE 41st ANNUAL GENERAL MEETING OF SHAREHOLDERS

transcosmos inc. (the Company) announces that the matters outlined below were reported and resolved at the 41st 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 41st Fiscal Term (from April 1, 2025 to March 31, 2026)
The particulars of the above Business Report, Consolidated Financial Statements and results of audits were reported.
2. Non-Consolidated Financial Statements for the 41st Fiscal Term (from April 1, 2025 to March 31, 2026)
The particulars of the above Non-Consolidated Financial Statements were reported.

Resolutions:

- Proposal No. 1:** Appropriation of Surplus for the 41st Fiscal Term
This item was approved and adopted as proposed.
A year-end dividend was decided to be 140 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:** Election of Fifteen (15) Directors (excluding Directors who are Audit and Supervisory Committee Members)
This item was approved and adopted as proposed.
Fifteen (15) Directors, namely, Masataka Okuda, Masaaki Muta, Takeshi Kamiya, Masatoshi Kouno, Kenshi Matsubara, Hiroshi Kaizuka, Eijiro Yamashita, Yoshie Kadomatsu, Koji Funatsu, Takeshi Natsuno, Nozomu Yoshida, Eiji Uda, Rehito Hatoyama, Genichi Tamatsuka, and Noriyoshi Suzuki were elected and assumed the office of Director.
Directors Takeshi Natsuno, Nozomu Yoshida, Eiji Uda, Rehito Hatoyama, Genichi Tamatsuka, and Noriyoshi Suzuki are Outside Directors.

Proposal No. 4: Election of Three (3) Directors who are Audit and Supervisory Committee Members

This item was approved and adopted as proposed.

Three (3) Directors, namely, Miwa Matsutani, Norihiro Kuretani, and Masami Yamamoto were elected and assumed the office of Director.

Directors Miwa Matsutani, Norihiro Kuretani, and Masami Yamamoto are Outside Directors.

Proposal No. 5: Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member

This item was approved and adopted as proposed.

Genichi Tamatsuka was elected as a substitute Director who is an Audit and Supervisory Committee Member.

Director Genichi Tamatsuka is Outside Director.

Purchase and Additional Purchase of Shares Less Than One Unit

The Company has adopted a system under which shareholders may request the purchase of shares less than one unit (shares comprising fewer than 100 shares). If you hold shares less than one unit, you may request the Company to sell to you the number of shares which, together with your current holdings, will constitute one unit of shares (100 shares).

You may also request the Company to purchase your shares less than one unit.

For details of the procedures, please contact your securities company (account management institution). If you wish to request the Company to sell shares to you so that your holdings reach one unit, or to request the Company to purchase your shares less than one unit recorded in a special account, please contact Sumitomo Mitsui Trust Bank, Limited below, which serves as the account management institution for special accounts.

Contact details

Account management institution
for special accounts:

Mailing address:

Phone (toll-free within Japan only):

Sumitomo Mitsui Trust Bank, Limited

Stock Transfer Agency Business Planning
Department

Sumitomo Mitsui Trust Bank, Limited

8-4, Izumi 2-chome, Suginami-ku, Tokyo 168-
0063, Japan

0120-782-031

(Available from 9:00 to 17:00, excluding
weekends and holidays)