

May 15, 2013

To all concerned,

Company Name: transcosmos, Inc.  
Representative: President and COO, Masataka Okuda  
(Code No.9715, Tokyo Stock Exchange, 1<sup>st</sup> Section)  
Inquires: Hiroyuki Kohara, Administration  
Division General Manager  
Contact: +81-3-4363-1111 (Representative)

### Notification regarding partial change in the Articles of Incorporation

This is to advise that our company has passed a resolution, as indicated below, at the board of directors meeting held on May 15, 2013 to submit a measure to partially revise our articles of incorporation at the 28<sup>th</sup> annual shareholder meeting scheduled to be held on June 26, 2013.

#### Record

1. Reason for Change

In order to provide for the future business development of our company, it is proposed to partially revise Article 2 (Purpose) of its articles of incorporation.

2. Contents of Changes

The contents of the changes are as follows:

(The parts that have been changed are underlined.)

Current Articles	Proposed Revision
(Purpose) Article 2 Our company's objective is to engage in the following businesses.  1. ~ 23. (description omitted) (New)  (New) 24. Cargo transportation business 25. All duties related to the above-mentioned	(Purpose) Article 2 Our company's objective is to engage in the following businesses.  1. ~ 23. (no revision) 24. <u>Retail and wholesale of: Rice, grains, health foods, apparel, home goods, health equipment, furniture, bedding, books, CD, DVD, etc.</u> 25. <u>Warehousing business</u> 26. Cargo transportation business 27. All duties related to the above-mentioned

3. Dates

Stockholders Meeting to be held to make changes in Articles of Incorporation: June 26, 2013 (Wed)

Date of entry into force to make changes in Articles of Incorporation: June 26, 2013 (Wed)

The End