

Notification: This English translation is for reference purposes only; in the case of a discrepancy between the English and Japanese versions, the Japanese original shall prevail.

April 30, 2014

To all concerned,

Company Name: transcosmos, Inc.  
Representative: President and COO, Masataka Okuda  
(Code No.9715, Tokyo Stock Exchange, 1<sup>st</sup> Section)  
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Officer, CFO  
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### Announcement of Revisions on Dividend Forecast for the fiscal year ended March 31, 2014

At the Board of Directors meeting held on April 30, 2014, we have decided on revising the dividend forecast per share for the fiscal year ended March 31, 2014 as the following:

#### Record

#### 1. Reason for revision of dividend forecast

We consider profit share distribution for our shareholders as one of the most important measures for our management. We have adopted a policy in the style to place more importance on the payout ratio directly linking to the business performance, and by sharing profits with our shareholders; we in turn increase the market value of our company's stocks, which serves as our basic policy.

As for the forecast dividends for fiscal year ended March 31, 2014, we were undecided as of April 30, 2013; however, based upon the above-mentioned policy, we have determined our forecast dividend as 46 Yen per share.

As for the distributed amount per share, we will be making a decision at the Board of Directors meeting scheduled to be held on May 15, 2014.

#### 2. Revision Overview

	Annual Dividend				
	End of 1 <sup>st</sup> Quarter	End of 2 <sup>nd</sup> Quarter	End of 3 <sup>rd</sup> Quarter	End of period	Total
	Yen	Yen	Yen	Yen	Yen
Previous forecast (released by April 30, 2013)	—	—	—	—	—
Revised forecast	—	—	—	46.00	46.00
Earnings of this term	—	0.00	—		
Earnings of Last Term (March 2013 Period)	—	0.00	—	36.00	36.00

The End