

May 15, 2014

To all concerned,

Company Name: transcosmos, Inc.
 Representative: President and COO, Masataka Okuda
 (Code No.9715, Tokyo Stock Exchange, 1st 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 28th annual shareholder meeting scheduled to be held on June 26, 2013.

Record

1. Reason for Change

- (1) To change a portion of Article 2 (Purpose) of our current articles of incorporation so as to bring about transparency of the content of our operations, as well as to respond to the diversification of the same, in accordance with the current state of our company's businesses.
- (2) To change Article 17 (Number of Board Members) of our current articles of incorporation with regard to board members in order to respond to changes in the business environment and strengthen our management framework going forward.

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.	(Purpose) Article 2 Our company's objective is to engage in the following businesses.
1. Operations related to <u>telecommunications, data distribution and data collection services</u> as well as <u>other information systems</u>	1. Operations related to <u>business process outsourcing</u> as well as <u>business process support</u>
2. Operations related to <u>business process outsourcing</u> as well as <u>business process support</u>	2. Operations related to <u>contact centers</u> as well as <u>contact center systems</u>
3. Operations related to <u>call centers</u> as well as <u>call center systems</u>	3. Operations related to <u>digital marketing, internet advertising and social media</u> as well as <u>web site development, operations and other advertising promotion, marketing as well as research</u>
4. Operations related to <u>business systems</u> as well as <u>engineering systems</u>	4. Operations related to <u>E-Commerce, E-Commerce fulfillment</u> as well as <u>other electronic transactions</u>

Current Articles	Proposed Revision
5. Operations related to <u>advertising promotion, marketing as well as research</u>	5. Operations related to <u>internet content, mobile content as well as application and audio/video software</u>
6. (description omitted)	6. (no revision)
7. Operations related to <u>Internet as well as mobile site content and audio/video software</u>	7. Operations related to <u>business systems as well as engineering systems</u>
8. Operations related to computer software, hardware, database systems, networking systems, information security <u>as well as</u> other information technology	8. Operations related to <u>telecommunications, data distribution and data collection services</u> computer software, hardware, database systems, networking systems, <u>as well as</u> information security <u>and</u> other information technology <u>as well as</u> information systems
9.~13. (description omitted)	9.~13. (no revision)
14. Consulting, survey, research, publishing and education relating to items 1 above <u>to 13 as well as</u> technical instruction <u>and</u> information services operations, etc.	14. Consulting, survey, <u>analysis</u> , research, publishing, education and technical instruction <u>as well as</u> information services operations, etc.
15.~16. (description omitted)	15.~16. (no revision)
17. Travel agency operations <u>as well as</u> financial agency operations	17. Travel agency operations, financial agency operations <u>as well as</u> <u>lending operations</u>
18.~21. (description omitted)	18.~21. (no revision)
22. Sale <u>or</u> agency for pharmaceuticals	22. Manufacturing, sale, import/export agency, or intermediary of pharmaceuticals, <u>unregulated medicines and medical devices as well as cosmetics</u>
23. Sale or intermediary for alcoholic beverages	23. Sale, <u>import/export as well as</u> intermediary for alcoholic beverages
24. <u>Retail and</u> wholesale of rice, health food, various clothing items, household goods, health appliances, furniture, bedding, books, CDs, DVDs, etc.	24. <u>Manufacture, sale, import/export, agency as well as intermediary of</u> rice, health food, various clothing items, <u>accessories</u> , household goods, health appliances, furniture, bedding, books, CDs, DVDs, <u>home appliances as well as sports equipment</u> , etc.
25.~27. (description omitted)	25.~27. (no revision)
(Number of Board Members) Article 17 The company's board of directors shall be composed of 14 or fewer members.	(Number of Board Members) Article 17 The company's board of directors shall be composed of 17 or fewer members.

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