

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.

May 15, 2014

To all concerned,

Company Name: transcosmos, Inc.
Representative: President and COO, Masataka Okuda
(Code No.9715, Tokyo Stock Exchange, 1st Section)
Inquiries: Hitoshi Honda, Corporate Senior
Officer, CFO
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Notification regarding dividend distribution of surplus funds

We hereby notify you that it has been decided at the Board of Directors Meeting held on May 15, 2014 regarding the dividend distribution of surplus funds based on March 31, 2014 (year-end dividend).

This issue will be discussed at the Annual Meeting of Stockholders to be held on June 25, 2014.

Record

1. Distribution details

	Decided amount	Immediate distribution projection (April 30, 2014 Announcement)	Earnings of Last Period (March 2013 Period)
Base date	March 31, 2014	Same as left	March 31, 2013
Dividend per share	46 Yen	46 Yen	36 Yen
Total amount of dividend	1,892 Million Yen	—	1,481 Million Yen
Date of entry into force	June 26, 2014	—	June 27, 2013
Dividend resource	Earnings surplus	—	Earnings surplus

2. Reason

This company regards returning our profits to our stockholders one of the most important policies. Regarding dividend policy, we use the dividend ratio-oriented method, which is linked to performance, and by further returning our profits to our stockholders, our basic principle is to increase our stock market value.

Regarding dividend for this fiscal year ended March 31, 2014, will be considered with a distribution of 46 yen per share for the year-end divided period in accordance to the policy as described above.

(Reference) Breakdown of annual dividend

Base date	Dividend per stock		
	End of 2nd Quarter	End of period	Annual
Earnings of this term (plan)	0 Yen	46 Yen	46 Yen
Earnings of Last Term (March 2013 Period)	0 Yen	36 Yen	36 Yen

The End