

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 26, 2015

To all concerned,

Company Name: transcosmos, Inc.
Representative: President and COO, Masataka Okuda
(Code No.9715, Tokyo Stock Exchange, 1st Section)
Inquiries: Hitoshi Honda, Executive Managing
Director, CFO
Contact: +81-3-4363-1111 (Representative)

Announcement Regarding Signing of the Stock Transfer Agreement for the Affiliated Company Accounted for by the Equity Method

transcosmos would like to announce that, based on the Board of Directors meeting held on May 15, 2015, our company signed an agreement with Beijing Tensyn Digital Marketing Technology Joint Stock Company (hereinafter, "TensynPRC") on May 26, 2015, to transfer part of its stocks as in the following.

Moreover, the actual transfer is scheduled to take place in September 2017.

Record

1. Purpose of stock transfer

The purpose of the transfer is to introduce strategic investors beneficial for development of TensynPRC's business.

2. Name of the other party on this agreement

北京香江信諾文化投資中心（有限合伙）

3. Contents and timeline for the agreement

Number of stocks transferred	12,160,000 shares
Amount transferred	979 million Chinese yuans (CNY)
Date transfer agreement was signed	May 26, 2015
Date transfer takes place:	September 2017 (scheduled)

4. Future prospects

Due to this stock transfer taking place, it is expected that there will be extraordinary profits and losses; however, the effects of this agreement to the business performance are not yet known at this point in time.

The End