

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.

June 24, 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, Corporate Senior
Officer, CFO
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**Announcement regarding the approval at our shareholders' meeting of
"Updated Countermeasures against Actions to Acquire Large quantities of
our Company's stock (anti-takeover measures)"**

At our company's board of directors' meeting held on May 15, 2015, a resolution was passed to update our "Countermeasures against Actions to Acquire Large quantities of our Company's stock (anti-takeover measures)" (hereafter referred to as "this plan"), on the condition of approval by our shareholders at the 30th Annual Shareholders' Meeting (hereafter referred to as "this annual shareholders' meeting"), and we would like to announce that it was submitted for discussion at this annual shareholders' meeting held today as the "Matter of Countermeasures against Actions to Acquire Large quantities of our Company's stock (anti-takeover measures)" and was approved by a majority vote of the shareholders.

For details regarding this plan, please see the press release "About the Update of Countermeasures against Actions to Acquire Large quantities of our Company's stock (anti-takeover measures)" dated May 15, 2015 (this can be found on our company home page at http://www.trans-cosmos.co.jp/ir/news/pdf/ir150515_2.pdf).

Our company, based on our shareholders' wishes, intends to continue to secure and increase our company's corporate values and shareholders' joint benefits.

The End