

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 13, 2016

To all concerned,

Company Name: transcocosmos, Inc.  
Representative: President and COO, Masataka Okuda  
(Code No.9715, Tokyo Stock Exchange, 1<sup>st</sup> 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 13, 2016 regarding the dividend distribution of surplus funds based on March 31, 2016 (year-end dividend).

This issue will be discussed at the Annual Meeting of Stockholders to be held on June 22, 2016.

#### Record

#### 1. Distribution details

	Decided amount	Immediate distribution projection (April 28, 2016 Announcement)	Earnings of Last Period (March 2015 Period)
Base date	March 31, 2016	Same as left	March 31, 2015
Dividend per share	56 Yen	56 Yen	54 Yen
Total amount of dividend	2,303 Million Yen	—	2,221 Million Yen
Date of entry into force	June 23, 2016	—	June 25, 2015
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, 2016, will be considered with a distribution of 56 yen per share for the year-end dividend 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	56 Yen	56 Yen
Earnings of Last Term (March 2015 Period)	0 Yen	54 Yen	54 Yen

The End