

*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.*

January 31, 2017

To all concerned,

Company Name: transcosmos, 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  
Contact: +81-3-4363-1111 (Representative)

### **Notice regarding special profit**

We are pleased to announce that extraordinary income will be posted as follows for the third quarter consolidated accounting period (October 1, 2016 to December 31, 2016) of the fiscal year ending March 31, 2017.

#### Record

1. Reason for the generation of extraordinary income

We transferred a portion of the shares of affiliated companies held by our company and its consolidated subsidiaries.

2. Content of the extraordinary income

- (1) Transfer of shares: Stocks of two unlisted affiliated companies
- (2) Gain on the sale of affiliated company shares: 2,286 million yen

3. Future Forecast

Regarding the impact on consolidated results for the fiscal year ending March 31, 2017 associated with this matter, please refer to the "Summary of Financial Results for the Third Quarter of the Fiscal Year Ending March 31, 2017 [Japan Standards] (Consolidated)," which was announced today.

The End