

May 15, 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)  
Inquires: Hitoshi Honda, Corporate Senior  
Officer, CFO  
Contact: +81-3-4363-1111 (Representative)

### Notification regarding partial change in the Articles of Incorporation

This is to advise that our company has passed a resolution, as indicated below, at the board of directors meeting held on May 15, 2017 to submit a measure to partially revise our articles of incorporation at the 32<sup>th</sup> annual shareholder meeting scheduled to be held on June 20, 2017.

#### Record

#### 1. Reason for Change

- (1) To change the part of Article 2 (Purpose) of current articles of our company for respond to the diversification of business contents by according to the present condition of our company's businesses.
- (2) In addition to the above, the subsequent numbering will be adjusted to reflect the changes.

#### 2. Contents of Changes

The contents of the changes are as follows:

(The parts that have been changed are underlined.)

Current Articles	Proposed Revision
(Purpose) Article 2 Our company's objective is to engage in the following businesses.  1.~23. (description omitted) (New) <u>24.~30.</u> (description omitted)	(Purpose) Article 2 Our company's objective is to engage in the following businesses.  1.~23. (no revision) <u>24. Tobacco sales and wholesale.</u> <u>25.~31.</u> (no revision)

#### 3. Dates

Stockholders Meeting to be held to make changes in Articles of Incorporation: June 20, 2017 (Tue)  
Date of entry into force to make changes in Articles of Incorporation: June 20, 2017 (Tue)

The End