

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 15, 2018

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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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 15, 2018 regarding the dividend distribution of surplus funds based on March 31, 2018 (year-end dividend).

This issue will be discussed at the Annual Meeting of Stockholders to be held on June 21, 2018.

Record

1. Distribution details

	Decided amount	Immediate distribution projection (April 27, 2018 Announcement)	Earnings of Last Period (March 2017 Period)
Base date	March 31, 2018	Same as left	March 31, 2017
Dividend per share	23 Yen	23 Yen	52 Yen
Total amount of dividend	953 Million Yen	—	2,156 Million Yen
Date of entry into force	June 22, 2018	—	June 21, 2017
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 the dividend for the current period (fiscal year ended March 31, 2018), a current net loss attributable to shareholders of the parent company was posted in the consolidated results for the fiscal year ended March 2018, but due to the fact that temporary losses are included, such as losses on the valuation of assets including shares, the valuation losses will be excluded, and based on the above-mentioned policy, we intend to pay a year-end dividend of ¥23 per share.

(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	23 Yen	23 Yen
Earnings of Last Term (March 2017 Period)	0 Yen	52 Yen	52 Yen

The End