

Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

May 15, 2019

To Whom It May Concern,

Name of Company: transcocosmos inc.
Representative: Masataka Okuda, President and COO
(Code No.9715, Tokyo Stock Exchange, First Section)
Contact: Hiroyuki Kohara
Corporate Officer, Administration Division Manager
Main Phone Number: +81-3-4363-1111

Announcement Regarding Partial Amendment to the Articles of Incorporation

transcocosmos (the Company) hereby notifies that the Company resolved at the Company's board of directors meeting held on May 15, 2019, to propose a partial amendment to the Articles of Incorporation of the Company to the 34th Annual General Meeting of Shareholders to be held on June 25, 2019, the details of which are described below:

Details of Resolution

1. Reason for Amendment

The Company proposes to partially amend Article 2 (Purpose) of its Articles of Incorporation so that the article appropriately reflects the Company's diversified business operations.

2. Details of Amendment

The details are as follows.

(Amendment shown by underline)

Current wording	Proposed wording
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. 1. - 15. (Omitted) 16. Non-life insurance agency business and business concerning the solicitation of life insurance 17. - 31. (Omitted)	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses. 1. - 15. (Remain unchanged) 16. Non-life insurance agency business and business concerning the solicitation of life insurance <u>and small-amount and short-term insurance</u> 17. - 31. (Remain unchanged)

3. Schedule

The 34th Annual General Meeting of Shareholders

Tuesday, June 25, 2019

Effective date of partial amendment to the Articles of Incorporation

Tuesday, June 25, 2019