

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 24, 2024

To Whom It May Concern,

Name of Company: transcocosmos inc.

Representatives: Masaaki Muta, Representative Director, Co-president

Takeshi Kamiya, Representative Director, Co-president

(Code No.9715, Tokyo Stock Exchange, Prime Market)

Contact: Kenichi Ooya

Corporate Officer,

Co-headquarters Manager of Corporate Headquarters

Phone Number: +81-50-1751-7700 (main number)

Announcement Regarding Completion of Retirement of Treasury Shares

(Retirement of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

transcocosmos (the Company) hereby notifies that the Company completed the retirement of treasury shares pursuant to the provisions of Article 178 of the Companies Act effective on May 24, 2024, as resolved at the Company's board of directors' meeting held on April 30, 2024.

Details

1. Type of shares retired: Common stock of the Company
2. Total number of shares retired: 4,930,930 shares
(10.11% of total shares outstanding before retirement)
3. Date of retirement: May 24, 2024

(Reference)

Treasury shares after retirement

(1) Total number of shares outstanding including treasury shares: 43,863,116

(2) Number of treasury shares: 6,390,082

*Calculated based on the number of treasury shares as of March 31, 2024.