The segment information of the Company and its consolidated subsidiaries for each of the two years in the period ended March 31, 2002, classified by industry segments is summarized as follows:

2002, classified by findustry segments is suffilialized as follows:	Millions of Yen				
For the year ended March 31, 2002	Computer Service	Venture Capital	Total	Elimination & Unallocatable Amounts	Consolidated
Sales:					
Sales to outside customers	¥66,157	¥ 4,075	¥70,232	¥ —	¥70,232
Inter-segment sales/transfers	212	44	256	(256)	_
Total	66,369	4,119	70,488	(256)	70,232
Operating expenses	58,181	22,656	80,838	3,567	84,405
Operating profit or loss	8,188	(18,537)	(10,350)	(3,823)	(14,173)
Assets	¥24,382	¥36,768	¥61,150	¥18,757	¥79,907
Depreciation	747	33	780	314	1,094
Capital expenditure	720	49	769	405	1,174

	Millions of Yen					
For the year ended March 31, 2001	Computer Service	Venture Capital	Total	Elimination & Unallocatable Amounts	Consolidated	
Sales:						
Sales to outside customers	¥59,924	¥27,787	¥87,711	¥ —	¥ 87,711	
Inter-segment sales/transfers	356	42	398	(398)	_	
Total	60,280	27,829	88,109	(398)	87,711	
Operating expenses	53,415	17,632	71,047	3,843	74,890	
Operating profit or loss	6,865	10,197	17,062	(4,241)	12,821	
Assets	¥20,462	¥53,516	¥73,978	¥29,914	¥103,892	
Depreciation	758	66	824	197	1,021	
Capital expenditure	1,667	19	1,686	248	1,934	

	Thousands of U.S. Dollars				
For the year ended March 31, 2002	Computer Service	Venture Capital	Total	Elimination & Unallocatable Amounts	Consolidated
Sales:					
Sales to outside customers	\$496,488	\$ 30,581	\$527,069	\$	\$527,069
Inter-segment sales/transfers	1,591	330	1,921	(1,921)	_
Total	498,079	30,911	528,990	(1,921)	527,069
Operating expenses	436,630	170,026	606,664	26,769	633,435
Operating profit or loss	61,449	(139,115)	(77,674)	(28,690)	(106,364)
Assets	\$182,979	\$275,933	\$458,912	\$140,765	\$599,677
Depreciation	5,606	248	5,854	2,356	8,210
Capital expenditure	5,403	368	5,771	3,039	8,810

- Note 1: The amounts of operating loss included in the column "Elimination or Unallocatable Amount" are ¥3,743 million and ¥3,842 million for the years ended March 31, 2002 and 2001, respectively, which includes expenses mostly charged to the Administration Department.
- Note 2: The amounts of assets included in the column "Elimination or Unallocatable Amount" are ¥32,594 million and ¥38,348 million for the years ended March 31, 2002 and 2001, respectively, which includes surplus working fund (cash and securities), long term investment fund (investment in securities and longterm deposits) and other assets which are attributable to the Administrative Department.

(2) Geographic Segment Information

Segment information classified by geographic area (inside and outside Japan) for each of the two years ended March 31, 2002 is summarized

as follows:	Millions of Yen						
For the year ended March 31, 2002	Japan	U.S.A.	China	Total	Elimination or Unallocatable Amounts	Consolidated	
Sales:							
(1) Sales to outside customers	¥65,279	¥ 4,711	¥ 242	¥ 70,232	¥ —	¥ 70,232	
(2) Intersegment sales/transfer	423	44	23	490	(490)	_	
Total	65,702	4,755	265	70,722	(490)	70,232	
Operating expenses	57,362	17,896	5,893	81,151	3,254	84,405	
Operating profit or losses	¥ 8,340	¥ (13,141)	¥ (5,628)	¥ (10,429)	¥ (3,744)	¥ (14,173)	
Assets	¥17 492	¥ 36.867	¥ 6 791	¥ 61 150	¥18 757	¥ 79 907	

	Millions of Yen					
For the year ended March 31, 2001	Japan	U.S.A.	China	Total	Elimination or Unallocatable Amounts	Consolidated
Sales:						
(1) Sales to outside customers	¥58,705	¥28,875	¥ 131	¥87,711	¥ —	¥ 87,711
(2) Intersegment sales/transfer	705	7	35	747	(747)	_
Total	59,410	28,882	166	88,458	(747)	87,711
Operating expenses	51,994	18,613	440	71,047	3,843	74,890
Operating profit or losses	¥7,416	¥10,269	¥ (274)	¥17,411	¥ (4,590)	¥ 12,821
Assets	¥20,079	¥52,764	¥1,311	¥74,154	¥29,738	¥103,892

	Thousands of U.S. Dollars					
For the year ended March 31, 2002	Japan	U.S.A.	China	Total	Elimination or Unallocatable Amounts	Consolidated
Sales:						
(1) Sales to outside customers	\$489,899	\$ 35,354	\$ 1,816	\$527,069	\$ -	\$ 527,069
(2) Intersegment sales/transfer	3,174	330	173	3,677	(3,677)	_
Total	493,073	35,684	1,989	530,746	(3,677)	527,069
Operating expenses	430,484	134,304	44,225	609,013	24,420	633,433
Operating profit or losses	\$ 62,589	\$ (98,620)	\$ (42,236)	\$ (78,267)	\$ (28,097)	\$(106,364)
Assets	\$131,272	\$276,676	\$ 50,964	\$458,912	\$140,765	\$ 599,677

- Note 1: The amounts of operating loss included in the column "Elimination or Unallocatable Amount" are ¥3,743 million and ¥3,842 million for the years ended March 31, 2002 and 2001, respectively, which includes expenses mostly charged to the Administration Department.
- Note 2: The amounts of assets included in the column "Elimination or Unallocatable Amount" are ¥32,823 million and ¥38,844 million for the years ended March
- 31, 2002 and 2001, respectively, which includes surplus working fund (cash and securities), long term investment fund (investment in securities and longterm deposits) and other assets which are attributable to the Administrative Department.
- Note 3: The segment of "Asia" represents China for Sales and Operating profit or losses, and China and Korea for Assets.

REPORT OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS

		Millions of Yen			
For the year ended March 31, 2002	U.S.A.	Other	Total		
Overseas sales	¥4,833	¥312	¥ 5,145		
Consolidated sales	_	_	70,232		
Ratio	6.9%	0.4%	7.3%		
(2) Color autilia lanca		-			

(3) Sales outside Japan

For the year ended March 31, 2001	U.S.A.	Other	Total
Overseas sales	¥29,838	¥169	¥30,007
Consolidated sales	_	_	87,711
Ratio	34.0%	0.2%	34.2%

	Thou	Thousands of U.S. Dollars		
For the year ended March 31, 2002	U.S.A.	Other	Total	
Overseas sales	\$36,270	\$2,341	\$ 38,611	
Consolidated sales	_	_	527,069	
Ratio	6.9%	0.4%	7.3%	

16. RELATED PARTY TRANSACTIONS

Material transactions of the directors of the Group companies for the year ended March 31, 2002 are as follows:

your onded mare	,				¥ (millions) / \$ (thousands)									
					Transi	Transaction			alance					
Name of related party	Company	Position	Percentage of equity ownership owned	Counter party	Description of transactions	For the year ended March 31, 2002		ended		escription of ended		Account		rch 31,
Koki Okuda	Trans Cosmos	Chairman and president	19.4%	C.P.C. Inc.	Computer Service	¥473	\$3,550	Accounts receivable	¥52	\$390				
								Other Current Assets	1	7				
Syuichi Tamura	Trans Cosmos	Director	_	Live Picture	Computer Service	12	90	Accounts receivable	0	0				
				Japan K.K		88	660	Other Current Assets	1	7				

17. SUBSEQUENT EVENTS

No significant events subsequent to March 31, 2002 are noted

The Board of Directors of Trans Cosmos Inc.

We have audited the accompanying consolidated balance sheets of Trans Cosmos Inc. and its consolidated subsidiaries as at March 31, 2002 and 2001, and the related consolidated statements of income and shareholders' equity and cash flows for each of the three years in the period ended March 31, 2002, all expensed in Japanese yea.

Our audits were made in accordance with auditing standards, procedures and practices generally accepted and applied in Japan and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the consolidated financial statements referred to above present fairly the consolidated financial position of Trans Common Inc. and its consolidated subsidiaries as at March 31, 2002 and 2001, and the consolidated results of their operations and their cash flows for each of the three years in the period ended March 31, 2002, in conformity with accounting principles and practices generally accepted in Japan (see Note 1) applied on a consistent basis.

As described in Note 2, effective from the year ended March 31, 2001, Trans Cosmos Inc. and its consolidated subsidiaries have adopted new Japanese accounting standards for retirement benefits, financial instruments and foreign currency translation.

The amount expressed in U.S. dollars, provided solely for the convenience of the reader, have been translated on the basis set forth in Note 4 to the accompanying consolidated financial statements.

Chus Aayana Audit Corporation

Chuo Aoyama Audit Corporation

Tokyo, Japan June 27, 2002

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At March 31, 2002 and 2001

	Million	ns of Yen	Thousands of U.S. Dollars (Note 3)
ASSETS	2002	2001	2002
Current Assets:			
Cash, Time deposits and commercial paper	¥ 2,975	¥ 8,427	\$ 22,326
Marketable securities	_	1,601	_
Notes and accounts receivable:			
Customers	7,544	7,400	56,615
Subsidiaries and affiliates	816	1,078	6,124
	8,360	8,478	62,739
Less: allowance for bad doubt	(7)	(7)	(52)
	8,353	8,471	62,687
Short-term loans to subsidiaries	7,892	8,021	59,227
Job and software in progress and merchandise	133	654	998
Deferred tax assets	320	354	2,402
Merchandise	237	396	1,779
Prepaid expenses	187	163	1,403
Other current assets	871	941	6,536
Total current assets	20,968	29,028	157,358
Investments and Advances:			
Investments in securities	3,458	6,336	25,951
Investments in and advances to subsidiaries and affiliates	43,141	42,946	323,760
Long-term loans to subsidiaries	8,000	_	60,038
Other investments	2,973	6,163	22,311
Total investments and advances	57,572	55,445	432,060
Property Equipment, at cost, less Accumulated Depreciation	3,792	4,689	28,458
Fixed Leasehold Deposits	2,182	1,929	16,375
Deferred Charges, Intangibles and Other	519	763	3,895
Deferred tax assets	978		7,340
	¥86,011	¥91,854	\$645,486

The accompanying notes are an integral part of the statements.

	Million	Millions of Yen		
LIABILITIES AND SHAREHOLDERS' EQUITY	2002	2001	2002	
Current Liabilities:				
Commercial paper	¥ —	¥ 5,000	\$ —	
Accounts payable:				
Suppliers	1,883	1,726	14,131	
Subsidiaries and affiliates	1,300	1,234	9,756	
	3,183	2,960	23,887	
Income taxes payable	929	1,272	6,972	
Accrued expenses	1,033	971	7,752	
Accrued bonuses to employees	1,115	1,078	8,368	
Reserve for loss on guarantees	300	_	2,251	
Other current liabilities	670	696	5,029	
Total current liabilities	7,230	11,977	54,259	
Long-term Liabilities:				
Long-term bank loans	3,000	3,000	22,514	
Deferred tax liabilities	_	435	_	
Reserve for retirement benefits	68	37	510	
Other long-term liabilities	182	164	1,366	
Total long-term liabilities	3,250	3,636	24,390	
Shareholders' Equity:				
Common stock:				
Authorized 90,088,176 shares at March 31, 2002 and 2001, respectively				
Issued 24,397,023 shares at March 31, 2002 and 2001, respectively	29,066	29,066	218,131	
Additional paid-in capital	30,623	30,623	229,816	
Legal reserve	389	357	2,919	
General reserve	14,900	12,900	111,820	
Retained earnings	480	2,753	3,602	
Unrealized gains on marketable securities and investments in securities	74	542	556	
Treasury stock, at cost, 174 shares March 31, 2002	(1)	_	(7)	
Total shareholders' equity	75,531	76,241	566,837	
	¥86,011	¥91,854	\$645,486	

The accompanying notes are an integral part of the statements.

NON-CONSOLIDATED STATEMENTS OF INCOME

For the years ended March 31, 2002, 2001 and 2000

	Millions of Yen			Thousands of U.S. Dollars (Note 3)	
	2002	2001	2000	2002	
Net Sales	¥54,514	¥49,626	¥39,386	\$409,110	
Cost of Sales	43,693	39,132	30,592	327,902	
Gross profit	10,821	10,494	8,794	81,208	
Selling, General and Administrative Expenses	6,785	6,478	5,228	50,919	
Operating income	4,036	4,016	3,566	30,289	
Non-Operating Income (Expenses):					
Interest income	191	305	363	1,433	
Interest expenses	(42)	(46)	(28)	(315)	
Dividend income	58	1,137	569	435	
Loss on sale/disposal of property	(78)	(218)	(57)	(586)	
Loss on disposal of inventories	(131)	_	(69)	(983)	
Loss on write-down of marketable securities and investments in securities	(2,053)	(1,777)	_	(15,407)	
Loss on write-down of golf club membership	(92)	(169)	_	(690)	
Gain on sale/disposal of marketable securities	_	459	18	_	
Gain on sale/disposal of investments in securities	665	_	_	4,991	
Gain on sale/disposal of investments in affiliates	4,610	2,541	512	34,597	
Loss on liquidation of business segment	(3,946)	(794)	(704)	(29,614)	
New share issue expenses	_	(6)	(254)	_	
Loss on investments in partnership	(1,363)	(742)	(73)	(10,229)	
Loss on closure of offices	_	_	(90)	_	
New SFA development costs	(757)	_	_	(5,681)	
Reserve for loss on guarantees	(300)	_	_	(2,251)	
Other, net	(8)	(160)	41	(60)	
	(3,246)	530	228	(24,360)	
Income before income taxes	790	4,546	3,794	5,929	
Income Taxes					
- Current	1,513	2,148	1,594	11,355	
- Deferred	(1,039)	(164)	(119)	(7,797)	
Net income	¥ 316	¥ 2,562	¥ 2,319	\$ 2,371	
Per Share:		Yen		U.S. Dollars	
Net income	¥ 13.0	¥ 105.2	¥ 99.9	\$ 0.10	
Cash dividends	¥ 20.0	¥ 20.0	¥ 20.0	\$ 0.15	
odun diriddindo	+ 20.0	1 20.0	1 20.0	φ 0.13	
Weighted average number of shares (in thousands)	24,362	24,362	23,210	24,362	

The accompanying notes are an integral part of the statements.

TRANS COSMOS. II

NON-CONSOLIDATED STATEMENTS OF SHAREHOLDERS' EQUITY

For the years ended March 31, 2002, 2001 and 2000

	Millions of Yen					
	Number of shares of common stock	Common Stock	Additional paid-in capital	Legal reserve	General reserve	Retained earnings
Balance as at March 31, 1999	21,344,613	¥ 13,421	¥ 14,244	¥ 250	¥ 10,000	¥ 1,916
Cash dividends	_	_	_	_	_	(457)
Transfer to legal reserve	_	_	_	51	_	(51)
Directors' bonuses	_	_	_	_	_	(53)
Transfer to general reserve	_	_	_	_	1,200	(1,200)
New share issue on August 17, 1999	3,000,000	15,603	15,603	_	_	_
Prior years' tax adjustments	_	_	_	_	_	30
Net income for the year ended March 31, 2000	_	_	_	_	_	2,319
Balance as at March 31, 2000	24,344,613	29,024	29,847	301	11,200	2,504
Cash dividends	_	_	_	_	_	(487)
Transfer to legal reserve	_	_	_	56	_	(56)
Directors' bonuses	_	_	_	_	_	(70)
Transfer to general reserve	_	_	_	_	1,700	(1,700)
New share issue with merger on December 1, 2000	52,410	42	776	_	_	_
Net income for the year ended March 31, 2001	_	_	_	_	_	2,562
Balance as at March 31, 2001	24,397,023	29,066	30,623	357	12,900	2,753
Cash dividends	_	_	_	_	_	(487)
Transfer to legal reserve	_	_	_	32	_	(32)
Directors' bonuses	_	_	_	_	_	(70)
Transfer to general reserve	_	_	_	_	2,000	(2,000)
Net income for the year ended March 31, 2001	_	_	_	_	_	316
Balance as at March 31, 2002	24.397.023	¥ 29.066	¥ 30.623	¥ 389	¥ 14.900	¥ 480

	Thousands of U.S. Dollars (Note3)				
Balance as at March 31, 2001	\$218,132	\$229,816	\$2,679	\$ 96,811	\$ 20,660
Cash dividends	_	_	_	_	(3,655)
Transfer to legal reserve	_	_	240	_	(240)
Directors' bonuses	_	_	_	_	(525)
Transfer to general reserve	_	_	_	15,009	(15,009)
Net income for the year ended March 31, 2002	_	_	_	_	2,371
alance as at March 31, 2002	\$218,132	\$229,816	\$2,919	\$111,820	\$ 3,602

The accompanying notes are an integral part of the statements.

OTES TO THE NON-CONSOLIDATED FINANCIAL STATEMENTS

1. BASIS OF PRESENTING THE NON-CONSOLIDATED FINANCIAL STATEMENTS

(1) Accounting principles

The accompanying non-consolidated financial statements have been prepared from accounts maintained by Trans Cosmos Inc. (the "Company"). The Company has maintained their accounts in accordance with the provisions set forth in the Commercial Code of Japan and the Securities and Exchange Law and in conformity with accounting principles and practices generally accepted in Japan, which are different in certain respects as to application and disclosure requirements from those of International Accounting Standards.

Certain items presented in the non-consolidated financial statements submitted to the Director of Kanto Finance Bureau in Japan have been reclassified in these accounts for the convenience of readers outside Japan.

The statement of cash flows has been required to be prepared in the consolidated financial statements with effect for the years ended March 31, 2002, 2001 and 2000.

The non-consolidated financial statements are not intended to present the non-consolidated financial position, results of operations and cash flows of the Company in accordance with accounting principles and practices generally accepted in countries and jurisdictions other than Japan.

(2) Treasury stocks

Effective from the fiscal year ended March 31, 2002, under the amended financial statements regulations in Japan, treasury stocks, which were previously presented in "Current assets", have been reclassified as a deduction item in "Shareholders' equity".

2. ACCOUNTING PRINCIPLES AND PRACTICES EMPLOYED BY THE COMPANY

Accounting principles and practices employed by the Company in preparing the accompanying non-consolidated financial statements, which have significant effects thereon, are explained in Note 2 of the Notes to the Consolidated Financial Statements. Therefore, the accompanying non-consolidated financial statements should be read in conjunction with such notes.

3. UNITED STATES DOLLAR AMOUNTS

The Company maintains accounting records in yen. The dollar amounts included in the non-consolidated financial statements and notes thereto represent the arithmetical results of translating yen to dollars on a basis of ¥133.25=US\$1. The inclusion of such dollar amounts is solely for convenience and is not intended to imply that yen amounts have been or could be readily converted, realized or settled in dollars at ¥133.25=US\$1 or any other rate.

4. LEGAL RESERVE AND RETAINED EARNINGS

The Japanese Commercial Code provided that an amount equivalent to at least 10% of certain cash disbursements with respect to each fiscal year be appropriated to a legal reserve equals 25% of the stated capital. The Japanese Commercial Code, amended effective on October 1 2001, provides that an amount equivalent to at least 10% of certain cash disbursements with respect to each fiscal year be appropriated to legal reserve until an aggregated amount of additional paid-in capital and the legal reserve equals 25% of stated capital.

Shareholders Meeting Operational Audit Project Corporate Executive Committee Corporate Strategy Div. Corporate Management Dept. -Business Development Dent Chairman President and CFO Business Develonment -Business Promotion Dept. Coordination Headquarters Media Services Planning Dept Co-Chief Operating Officer & -Marketing Research Dent Executive Vice President. Business Development Coordination -Research Sec Co-Chief Operating Officer & Executive Vice President Rusinesses Coordination -Human Resources Development Dept. **Business Coordination** Consulting Div Headquarters Executive Vice President & -Strategic Sales Div. Chief Corporate Strategist I-Data Solutions Business Div. -IT Human Outsourcing Div. Executive Office System Integration Business Div. -System Engineering Business Div. Corporate Advisor -Support Desk Business Div. Interactive Marketing Business Div. CRM Rusiness Division IV Vice Chairman -CRM Business Division III -CRM Business Division II Technical Fellow -CRM Business Division I -International Business Div. Work Process Auditor -Osaka Business Div. -Outlying Offices Dept. Business Planning Dept. Business Results Management Dept.--Accounting and Finance Div. -Human Resources Planning Dept. -Human Resources Management Dept. Human Resources Development Dept. General Affairs Dept. -Legal Affairs Dept. Purchasing Dept. -Sales Management Dept. Information Systems Dept.

V AJOR CONSOLIDATED SUBSIDIARIES

■ Trans Cosmos' business development and research activities





- Deployment of latest technologies/services
 Trans Cosmos USA, Inc.
 EnCompass Group Japan
- Consulting/systems integration
 Skylight Consulting, Inc.
 Mac Interface Co., Ltd.
 IIT manage Inc.
 Ibex Inc.
 System Wave Co., Ltd.
 System Future Corporation
- SoftBrain Co., Ltd.
 Solution-LABO-TSI Co., Ltd.
 Norax Corp.
 Trans Welnet Inc.
- Marketing-chain management DoubleClick Japan Inc. init co., Itd. NetRatings Japan Inc.

- Marketswitch Japan KK
 NetMile, Inc.
 CyberSource KK
 Macromill, Inc.

 ASP/hosting/enabling technologies
 J-Stream Inc.
- Contact-center operation services Trans Cosmos CRM Sapporo Inc. Trans Cosmos CRM Miyazaki Inc. Trans Cosmos CRM Miyazaki Inc. BestCareer Inc. TechnoBouquet Inc. Wakayama Planet KK
- Contact-center solutions
 Ask Jeeves Japan Co., Ltd.
 Primus Knowledge Solutions, K.K.
- E-business sites
 Forecast Communications Inc.
 Listen Japan, Inc.

- Design-support services C-Three Inc. IT training and personnel Asahi-MKC Co., Ltd.
- ASIA
 Introducing to Asia both services launched in Japan and the latest technologies from the United States.
- Trans Cosmos
 Information Creative (China) Co. Ltd.

 Whong Kong
- South Korea
 Trans Engineering Korea Inc.
 CIC Korea Inc.
- Inwoo Tech, Inc.

 Taiwan
 Trans Engineering Taipei Inc.

NetworkAsia

U.S.A. Trans Cosmos USA, Inc http://www.transcosmos.com Our US operations support our strategic introduction of the latest IT technologies and services.

Equator Technologies Inc.
Presenter, Inc.

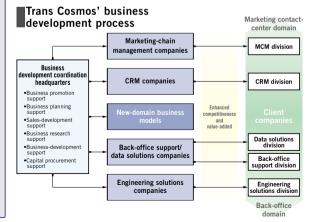
Sendmail, Inc.
Blue Pumpkin Software, Inc.
Pulse Entertainment, Inc.
RealNetworks, Inc.
PlaceWare Inc.

BeVocal, Inc. Savvion, Inc. Primus Knowledge Sol

Primus Knowledge Solutions Inc. DoubleClick Inc.

NetRatings, Inc. Nuance Communications MeasureCast, inc.

Infogate Inc.



37 ANNUAL REPO

Osaka Center:

Miyazaki Center: 200 seats

BOARD OF DIRECTORS AND CORPORATE DATA

HEADQUARTERS

National Headquarter

Sumitomo Seimei Akasaka Bldg., 3-3-3 Akasaka, Minato-ku, Tokyo, 107-0052 Japan Tel: +81-3-3586-2880 Fax: +81-3-3586-8616

OFFICE

Osaka Headquarter

Shin Asahi Bldg.

2-3-18 Nakanoshima, Kita-ku, Osaka, 530-0005 Japan Tel: +81-6-6202-7601 Fax: +81-6-6202-7610

Sapporo Office

Sumitomo Shoji Sapporo Bldg.,

1-6 Kitaichijo-Higashi, Chou-ku, Sapporo, 060-0031 Japan Tel: +81-11-271-0259 Fax: +81-11-232-0180

Sendai Office

Miyagino Center Bldg.,

China

Asian operations

Fukuoka Branch

4-5-22 Zakuro-oka, Miyagino-ku, Sendai, 983-0852 Japan Tel: +81-22-293-3255 Fax: +81-2 2-293-3181

Nagova Office

Nagova KS Bldg...

3-1-18 Taiko, Nakamura-ku, Nagoya, 453-0801 Japan Tel: +81-52-453-7585 Fax: +81-52-453-7587

South Korea

Seoul CICK Center 1.000 seats

Hiroshima Branch

Okinawa Center: 190 seats

Wakayama Office

Wakayama Nisseki Kaikan Bldg..

2-1-22 Fukiage, Wakayama, 640-8137 Japan Tel: +81-73-432-1831 Fax: +81-73-432-1832

Hiroshima Office

Hiroshima Green Bldg..

8-12 Nakamachi, Naka-ku, Hiroshima, 730-0037 Japan Tel:+ 81-82-249-4970 Fax: +81-82-249-5204

Sumitomo Seimei Hakata-eki Higashi Bldg.,

1-13-9 Hakata-eki, Higashi, Hakata-ku, Fukuoka, 812-0013 Japan Tel: +81-92-473-1267 Fax: +81-92-475-1625



As of March 2002

DOADD OF DIDECTORS

BOARD OF DIRECTORS	
Chairman, President and CEO	Koki Okuda
Vice Chairmen	Isamu Sagara Yoshiharu Uenoyama
Co-Chief Operating Officer & Executive Vice President	Koji Funatsu Masataka Okuda
Executive Vice President & Chief Corporate Strategist	Shozo Okuda
Executive Vice President	Yasuki Matsumoto
Senior Managing Directors	Toshikazu Tanizawa Kuniko Ishikawa Akihiko Soyama Hideaki Ishioka
Managing Directors	Kazuhiko Sugiura Tatsushi Maekawa Tsunetaka Miyaryo Shinichi Misawa Masayuki Tada Takahide Murao Koji Okamoto Hiroshi Kaizuka
Director & Corporate Advisor	Ichizo Nakai
Directors	Mitsuo Ishii Akira Miyake Tsugio Kanno Takuo Sakaguchi Masahiro Ueno Ji-Hyun Lee Shojiro Takashima Koichi Iwami Masaya Nishimura Yoichi Ochiai Masunaru Yamakawa Masakatsu Moriyama
Corporate Auditors	Kenkichiro Ookubo Katsumi Eguchi Masao Saito Kazumi Miyata

CORPORATE PROFILE

Name ■ Trans Cosmos, Inc.

Sumitomo Seimei Akasaka Bldg., 3-3-3, Akasaka, Minato-ku, Tokyo, 107-0052 Japan

Phone: +81-3-3586-2880 Fax : +81-3-3586-8616

Incorporated | June 18, 1985

Capital ¥29.065.968.631

: 24.397.023 outstanding shares

: 32,650 shareholders (as of March 31, 2002)

Major banks | Sumitomo-Mitsui Banking Corporation

Mizuho Corporate Bank, UFJ Bank

People & Technology

Creatively bringing people and technology together to increase the value we add through our services is the foundation of our business. That is why we include "People & Technology" in our logo, "People" means our top-notch staff, who are able to fulfill their roles right down to the finest details, "Technology" means the optimal IT solutions we are able to find for our clients by constantly monitoring the latest technology trends in search of evermore-effective solutions. Our logo reflects our staunch commitment to staying grounded on this foundation, our intention to grow globally, and our dedication to bringing technology closer to people, making it easier to use by connecting people and technology in innovative ways

CORPORATE PHILOSOPHY

Client satisfaction is the true value of our company, and the growth of each of our employees creates the value that shapes our

- ·We will keep abreast of the latest technology trends, and continually provide high-valueadded services by creatively bringing together high-quality people and leadingedge technology.
- We will build solid partnerships with our clients based on trust.

- •The limitless potential of our employees is our greatest resource and we will support the education and training needed for each employee's growth.
- ·We will provide opportunities fairly, and will match compensation and new growth opportunities to demonstrated results and ability.

·We strive to raise shareholder value and contribute to the progress of society by growing our business.