

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.

June 23, 2021

To Whom It May Concern,

Name of Company: transcosmos inc.
Representative: Masataka Okuda, President & COO
(Code No.9715, Tokyo Stock Exchange, First Section)
Contact: Takeshi Kamiya
Director, Executive Vice President
Phone Number: +81-3-4363-1111 (main number)

Announcement Regarding the Shareholder Approval on the Renewal of Countermeasures to Large-Scale Acquisition of Shares in transcosmos inc. (Takeover Defense Measures) Obtained at the Annual Meeting of Shareholders

transcosmos inc. (the Company) resolved at the board of directors meeting held on May 14, 2021 to renew its “countermeasures to large-scale acquisition of shares in the Company (Takeover Defense Measures)” (the Plan) subject to the approval of the shareholders at the 36th annual general meeting of shareholders. The Company hereby notifies that, at its annual general meeting of shareholders, which was held on June 23, 2021, the proposed renewal of the Plan was approved by the majority of the voting rights held by the shareholders.

The Company has published the details of the Plan in its press release “Renewal of Countermeasures to Large-Scale Acquisition of transcosmos inc. Shares (Takeover Defense Measures)” dated May 14, 2021” (the release is available on the Company’s website https://www.transcosmos.co.jp/english/ir/news/pdf/ir210514_1e.pdf). The Company appreciate your attention and review.

In line with the approval of the shareholders obtained at the annual general meeting of shareholders, the Company will continue to protect and enhance its corporate values, and the common interests of the shareholders.