

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.

August 22, 2022

To Whom It May Concern,

Name of Company: transcocosmos inc.
Representatives: Koichi Iwami, Representative Director, Co-President
Masaaki Muta, Representative Director, Co-President
(Code No.9715, Tokyo Stock Exchange, Prime Market)
Contact: Hiroyuki Kohara
Corporate Officer, Administration Division Manager
Phone Number: +81-50-1751-7700 (main number)

Announcement Regarding Changes in the Largest Shareholder among the Major Shareholders

transcocosmos (the Company) hereby notifies that the Company today, on August 22, 2022, confirmed changes in the Company's largest shareholder among the major shareholders, as stated below.

Details

1. Events leading up to the changes

The late Mr. Koki Okuda, who was a major shareholder of the Company, passed away on April 2, 2022. Today, on August 22, 2022, a representative of his heirs informed the Company that they had reached an agreement and confirmed the partition of inherited shares they hold in the Company. The representative also reported that the book-entry transfer of shares is scheduled to take place on August 24, 2022.

2. Overview of the shareholders

- Overview of the new largest shareholder among the major shareholders

(1) Name	Masataka Okuda
(2) Address	Shibuya-ku, Tokyo Japan
(3) Relationship with the Company	Representative Director, Chairman

- Overview of a shareholder who is no longer the largest shareholder among the major shareholders

(1) Name	transcocosmos foundation
(2) Location	1-1-1, Minami Aoyama, Minato-ku, Tokyo Japan
(3) Name and Title of Representative	Takashi Hirai, General Manager
(4) Business and Programs	Grant programs for the fields of science and technology, etc., scholarship programs, grant programs for global human resources development, grant programs for the fields of culture, society and sports, etc.

3. Changes in the number of voting rights (number of shares owned) and the percentage of voting rights owned by the shareholders

• Masataka Okuda

	Number of Voting Rights (number of shares owned)	Ratio of Voting Rights	Rank
Before Change (as of May 20, 2022)	59,372 (5,937,268 shares)	14.3%	2
After Change	71,830 (7,183,068 shares)	17.4%	1

• transcocosmos foundation

	Number of Voting Rights (number of shares owned)	Ratio of Voting Rights	Rank
Before Change (as of May 20, 2022)	67,533 (6,753,320 shares)	16.3%	1
After Change	67,533 (6,753,320 shares)	16.3%	2

- (1) The ratio of voting rights owned and the rank before the changes shown on the table above are based on the shareholder registry as of March 31, 2022.
- (2) Total number of voting rights held by all shareholders of the Company as of March 31, 2022: 413,853 (number of non-voting shares excluded from the total number of shares outstanding: 7,408,746).
- (3) The ratio of voting rights held is rounded down to two decimal places.

4. Future Outlook

The Company expects there will be no impact on the Company's financial results in connection with these changes.