

*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.*

Securities Code No. 9715

June 9, 2025

Dear Shareholders,

Name of Company: transcosmos inc.

Representative: Masaaki Muta,  
Representative Director,  
Co-president

**Partial Revision to the Notice of the 40<sup>th</sup> Annual General Meeting of Shareholders**

transcosmos (the Company) hereby notifies that the Company has replaced the photo used on the Japanese original, and added a sender in the Message part of the Notice of the 40th Annual General Meeting of Shareholders (page 1 to 2). Accordingly, the Company has posted the revised version on the website.