

*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 1, 2023

Dear Shareholders,

Name of Company: transcocos inc.  
Representative: Masaaki Muta,  
Representative Director,  
Co-president

### **Partial Revision to the Notice of the 38<sup>th</sup> Annual General Meeting of Shareholders**

transcocos (the Company) hereby notifies that there was a misstatement in the Notice of the 38<sup>th</sup> Annual General Meeting of Shareholders that the Company has posted on its corporate website. Accordingly, the Company has posted the revised version on the website. The details of the revision is as follows:

#### Details

#### 1. Revised Description

Page 27, Notice of the 38<sup>th</sup> Annual General Meeting of Shareholders  
BUSINESS REPORT (2) Issues to Be Addressed

#### 2. Details of Revision

Underline indicates the revision.

(Before Revision)

##### ■ 5 Strategic Measures

1. Pivot to a platform business model (as-a-service)
2. Structural reform for greater quality and profits by service standardization
3. Reinforce systems and develop people to win in a growing global market
4. Develop new businesses and drive R&D by maximizing our global network
5. Develop a global management base (finance, human resources, marketing, ESG)

(After Revision)

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