

*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.*

April 30, 2024

To Whom It May Concern,

Name of Company: transcosmos inc.

Representatives: Masaaki Muta, Representative Director, Co-president  
Takeshi Kamiya, Representative Director, Co-president  
(Code No.9715, Tokyo Stock Exchange, Prime Market)

Contact: Kenichi Ooya  
Corporate Officer,  
Co-headquarters Manager of Corporate Headquarters  
Phone Number: +81-50-1751-7700 (main number)

#### Announcement Regarding Retirement of Treasury Shares

(Retirement of treasury shares in accordance with Article 178 of the Companies Act)

transcosmos (the Company) hereby notifies that the Company resolved at the Company's board of directors' meeting held on April 30, 2024, to retire its treasury shares in accordance with Article 178 of the Companies Act. The details of which are described below:

#### Details

1. Type of shares to be retired: Common stock of the Company
2. Total number of shares to be retired: 4,930,930 shares  
(10.11% of total shares outstanding before retirement)
3. Scheduled date of retirement: May 24, 2024

(Reference)

Treasury shares after retirement

- (1) Total number of shares outstanding including treasury shares: 43,863,116
- (2) Number of treasury shares: 6,390,082

\*Calculated based on the number of treasury shares as of March 31, 2024.