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Securities code: 9058

June 2, 2017

To our shareholders:

Yutaka Tsunekawa
President and COO
TRANCOM CO., LTD.
19-30, 1-chome Aoi, Higashi-ku, Nagoya

NOTICE OF THE 60th ANNUAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 60th Annual Meeting of Shareholders of TRANCOM CO., LTD. (the “Company”) on June 27, 2017, which will be held as described below.

Meeting Details

1. Date and Time: Tuesday, June 27, 2017 at 10:00 a.m. (Japan Standard Time)

2. Place: 4F Conference Room, Mazak Art Plaza
19-30, 1-chome Aoi, Higashi-ku, Nagoya

3. Purposes:

Items to be reported:

1. Business Report, Consolidated Financial Statements and Audit Reports of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board for the 60th Fiscal Year (from April 1, 2016 to March 31, 2017)
2. Non-Consolidated Financial Statements for the 60th Fiscal Year (from April 1, 2016 to March 31, 2017)

Items to be resolved:

Proposal 1: Appropriation of surplus

Proposal 2: Election of five (5) Directors who are not Audit and Supervisory Committee Members

Reference Document for the Annual Meeting of Shareholders Proposals and Reference Information

Proposal 1: Appropriation of surplus

1. Year-end dividend

To determine the amount of dividends payable at the end of the 60th fiscal year, the Company must take account of the continuation of stable dividend with business performance for the 60th fiscal year. Accordingly, the Company proposes to pay dividends as follows:

- (1) Type of dividend assets: Cash
- (2) Allocation of dividends to shareholders, and total amount
Per share of common stock: ¥39
Total dividends: ¥380,241,654
Since the interim dividend in the amount of 39 yen per share has been distributed, the annual dividend for the current fiscal year would be 78 yen per share (dividend increase of 4 yen).
- (3) Effective date of dividends of surplus: June 28, 2017

2. Other appropriation of surplus

Regarding matters relating to the other appropriation of surplus, the Company proposes the following to prepare for investment to promote further business growth and other actions.

- (1) Item of surplus to be increased and amount of increase
General reserve: ¥3,000,000,000
- (2) Item of surplus to be decreased and amount of decrease
Retained earnings brought forward: ¥3,000,000,000

Proposal 2: Election of five (5) Directors who are not Audit and Supervisory Committee Members

All of five (5) Directors who are not Audit and Supervisory Committee Members' term of office will expire at the conclusion of this Annual Meeting of Shareholders. Therefore, the Company proposes the election of five (5) Directors who are not Audit and Supervisory Committee Members.

Audit and Supervisory Committee determines that all candidates for Directors are well qualified.

The candidates for Directors who are not Audit and Supervisory Committee Members are as follows:

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company	Number of Company shares owned
1	Masahisa Shimizu (Jun. 23, 1950) [Reelection] Attendance at the Board of Directors meetings 12/12	<p>Jul. 1976 Joined Aichi Kogata Unyu Co., Ltd. (currently RANET CO., LTD.)</p> <p>Jun. 1989 Board Director of the Company</p> <p>Jun. 1994 Executive Director</p> <p>Apr. 2000 Executive Vice President</p> <p>Jun. 2005 President and CEO</p> <p>Apr. 2016 Chairman and CEO (current position)</p> <p>Reasons for Nomination as Director Masahisa Shimizu has led the Company by demonstrating excellent foresight and strong leadership and grown it into a unique logistics firm. On the basis of his track record, he has been continuing his management leadership as Chairman and CEO. The Company has nominated him as a candidate for Director, because he can be expected to perform the duties of top management such as decision-making in management policy and corporate strategy and oversight of business operations.</p>	30,300
2	Yutaka Tsunekawa (Apr. 29, 1961) [Reelection] Attendance at the Board of Directors meetings 12/12	<p>Jan. 2008 Joined the Company</p> <p>Aug. 2009 Executive Officer, Manager of Corporate Planning Group and in charge of General & Human Resources Group</p> <p>Jun. 2010 Executive Officer in charge of Administration Group</p> <p>Jun. 2011 Board Director and Executive Officer in charge of Administration Group</p> <p>Apr. 2012 Board Director and Managing Executive Officer in charge of Administration Group</p> <p>Mar. 2015 Board Director and Managing Executive Officer in charge of Administration & System Group</p> <p>Apr. 2016 President and COO (current position)</p> <p>Reasons for Nomination as Director Since joining the Company, Yutaka Tsunekawa has acquired broad experience in the Corporate Planning Group, Administration Group and System Group, contributing toward the Company's growth and spearheading qualitative management reforms. Appointed President and COO in April 2016, he has led the effort to realize the medium-term business plan "TRANCOM VISION 2020." The Company has nominated him as a candidate for Director, because he can be expected to continue performing his duties as President and COO.</p>	2,900

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company	Number of Company shares owned
3	<p>Takashi Osawa (Jul. 23, 1972)</p> <p>Reelection</p> <p>Attendance at the Board of Directors meetings 11/12</p>	<p>Jul. 1997 Joined the Company</p> <p>Jun. 2005 Executive Officer, General Manager of Logistics Information Service Group</p> <p>Jun. 2011 Board Director and Executive Officer, General Manager of Logistics Information Service Group</p> <p>Dec. 2011 President of MSK CO., LTD. (currently TRANCOM ITS CO., LTD.)</p> <p>Apr. 2012 Board Director and Managing Executive Officer in charge of Logistics Information Service Group</p> <p>Apr. 2016 Board Director and Senior Managing Executive Officer, controlling operations</p> <p>Apr. 2017 Board Director and Senior Managing Executive Officer, controlling sales (current position)</p> <p>Reasons for Nomination as Director Since joining the Company, Takashi Osawa has demonstrated strong leadership to grow the logistics information service business into a core business of the Company. On the basis of his track record, he has been progressing management reforms to expand the Group's overall business further as Board Director and Senior Managing Executive Officer, controlling sales. The Company has nominated him as a candidate for Director, because he can be expected to continue performing his duties of optimal execution and oversight of the Company's overall business.</p>	4,100
4	<p>Yasuhiro Jinno (Mar. 8, 1971)</p> <p>Reelection</p> <p>Attendance at the Board of Directors meetings 11/12</p>	<p>Mar. 1995 Joined the Company</p> <p>Jun. 2005 Executive Officer, General Manager of Transportation Group</p> <p>Feb. 2012 Executive Officer, controlling operation of Logistics Management Group</p> <p>Jan. 2014 Executive Officer in charge of Logistics Management Group</p> <p>Jun. 2014 Board Director and Executive Officer in charge of Logistics Management Group</p> <p>Apr. 2016 Board Director and Senior Executive Officer in charge of Logistics Management Group</p> <p>Dec. 2016 Board Director and Senior Executive Officer, assisting operations control</p> <p>Apr. 2017 Board Director and Managing Executive Officer in charge of public relations (current position)</p> <p>Reasons for Nomination as Director Yasuhiro Jinno has engaged in the Transportation business and Logistics Management business since joining the Company and held positions of responsibility in diverse business areas. On the basis of his extensive business experience and track record, he has been leading the initiative to expand the scope of the Logistics Management business further by greater collaboration with the Logistics Information Service business as Board Director and Managing Executive Officer. The Company has nominated him as a candidate for Director, because he can be expected to continue promoting the Company's business.</p>	1,400

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company	Number of Company shares owned
5	<p>Atsunori Takebe (Jul. 30, 1974)</p> <p><u>Reelection</u></p> <p>Attendance at the Board of Directors meetings 12/12</p>	<p>Jul. 1999 Joined the Company</p> <p>Feb. 2003 Block Manager of Block I of Logistics Management Group</p> <p>Feb. 2010 Manager of Corporate Planning Group</p> <p>Apr. 2014 Seconded to Transfreight China Logistics Ltd. as Vice President</p> <p>Nov. 2015 General Manager of Overseas Business Group</p> <p>Nov. 2015 President of Transfreight China Logistics Ltd. (current position)</p> <p>Apr. 2016 Executive Officer in charge of Overseas Business Group</p> <p>Jun. 2016 Board Director and Executive Officer in charge of Overseas Business Group (current position)</p> <hr/> <p>[Important Concurrent Positions]</p> <p>President of Transfreight China Logistics Ltd.</p> <hr/> <p>Reasons for Nomination as Director</p> <p>Since joining the Company, Atsunori Takebe has gained extensive experience in the Logistics Management business, Corporate Planning, and business expansion in overseas. On the basis of his track record, he has been in head of the overseas business as Board Director and Executive Officer. The Company has nominated him as a candidate for Director, because he can be expected to continue utilizing his broad business experience and knowledge for management.</p>	76,600

(Note) There is no special interest between any of the candidates and the Company.