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Securities code: 9058

June 3, 2015

To our shareholders:

Masahisa Shimizu
President and CEO
TRANCOM CO., LTD.
19-30, 1-chome Aoi, Higashi-ku, Nagoya

NOTICE OF THE 58th ANNUAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 58th Annual Meeting of Shareholders of TRANCOM CO., LTD. (the “Company”) on June 18, 2015, which will be held as described below.

Meeting Details

1. Date and Time: Thursday, June 18, 2015 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 58th Fiscal Year (from April 1, 2014 to March 31, 2015)
2. Non-Consolidated Financial Statements for the 58th Fiscal Year (from April 1, 2014 to March 31, 2015)

Items to be resolved:

- Proposal 1:** Appropriation of surplus
Proposal 2: Election of seven (7) Directors

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 58th term, the Company must take account of the continuation of stable dividend with business performance for the 58th term. 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: ¥33
Total dividends: ¥320,860,023
Since the interim dividend in the amount of 33 yen has been distributed, the annual dividend for the current term would be 66 yen per share (dividend increase of 2 yen).
- (3) Effective date of dividends of surplus: June 19, 2015

2. Appropriation of surplus

Other matters relating to the appropriation of surplus, the Company proposes the following internal reserves to strengthen the financial foundation in preparation for the management condition and development of operations in the future.

- (1) Item to be increased and amount of increase
General reserve: ¥2,200,000,000
- (2) Item to be decreased and amount of decrease
Retained earnings brought forward: ¥2,200,000,000

Proposal 2: Election of seven (7) Directors

Upon the conclusion of this Annual Meeting of Shareholders, the terms of office of all eight (8) Directors will expire, therefore, it is hereby proposed that seven (7) Directors be elected.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held
1	Hiroshi Takebe (May 8, 1944)	Apr. 1967 Joined Aichi Kogata Unyu Co., Ltd. (currently RANET CO., LTD.) Sep. 1968 Director Aug. 1988 President Jun. 1989 President and CEO of the Company Jun. 2005 Chairman (current position)	251,500
2	Masahisa Shimizu (Jun. 23, 1950)	Jul. 1976 Joined Aichi Kogata Unyu Co., Ltd. (currently RANET CO., LTD.) Jun. 1989 Board Director of the Company Jun. 1994 Executive Director Apr. 2000 Executive Vice President Jun. 2005 President and CEO (current position)	30,200
3	Masahiko Kawamura (Oct. 11, 1971)	Oct. 1994 Joined the Company Jun. 2005 Executive Officer, General Manager of Logistics Management Group Jun. 2011 Board Director and Executive Officer, General Manager of Logistics Management Group Apr. 2012 Board Director and Managing Executive Officer in charge of Logistics Management Group Jan. 2014 Board Director and Managing Executive Officer in charge of Logistics Management Group and Industrial Support Group (current position)	5,300
		[Important Concurrent Positions] President and CEO of SMILE STAFF CO., LTD.	
4	Takashi Osawa (Jul. 23, 1972)	Jul. 1997 Joined the Company Jun. 2005 Executive Officer, General Manager of Logistics Information Service Group Jun. 2011 Board Director and Executive Officer, General Manager of Logistics Information Service Group Apr. 2012 Board Director and Managing Executive Officer in charge of Logistics Information Service Group (current position)	3,900
		[Important Concurrent Positions] President and CEO of TRANCOM ITS CO., LTD.	

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held
5	Yutaka Tsunekawa (Apr. 29, 1961)	<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</p> <p>Jun. 2011 Board Director and Executive Officer in charge of Administration</p> <p>Apr. 2012 Board Director and Managing Executive Officer in charge of Administration</p> <p>Apr. 2015 Board Director and Managing Executive Officer in charge of Administration & System (current position)</p>	2,900
6	Yasuhiro Jinno (Mar. 8, 1971)	<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 (current position)</p>	1,300
7	<p>Kazuhiko Takeuchi (Mar. 1, 1939)</p> <p style="text-align: center;">Independent</p> <p style="text-align: center;">Outside Director</p>	<p>Apr. 1962 Joined TOYODA AUTOMATIC LOOM WORKS, LTD. (currently TOYOTA INDUSTRIES CORPORATION)</p> <p>Jun. 1987 Director</p> <p>Jun. 1995 Managing Director</p> <p>Jun. 1999 Senior Managing Director</p> <p>Jun. 2005 Executive Vice President</p> <p>Jun. 2006 Standing Adviser</p> <p>Jun. 2008 Outside Director of the Company (current position)</p> <p>Dec. 2008 Board Director and Adviser of TOKAN CO., LTD. (current position)</p> <p>[Important Concurrent Positions] Board Director and Adviser of TOKAN CO., LTD.</p>	—

- Notes:
1. None of the candidates have special interests in the Company.
 2. Mr. Kazuhiko Takeuchi is a candidate for Outside Director.
 3. The matters to be noted in relation to the candidates for Outside Director are as follows:
 - (1) Reasons for recommending the candidates for Outside Directors
The Company has selected Mr. Kazuhiko Takeuchi, expecting that he would be able to provide valuable advice and supervise the management of the Company based on abundant and extensive experience in corporate managements and other fields.
 - (2) Agreements limiting liability between Outside Director and the Company
The Company entered into an agreement with Mr. Kazuhiko Takeuchi to limit his liability for compensation for damages pursuant to the provision of Article 423, paragraph 1 of the Companies Act. The limited amount of liabilities for damages under the Agreement was set as the higher of either two million yen or the minimum amount calculated based on the provision in Article 425, paragraph 1. Upon the approval of reappointment of Mr. Kazuhiko Takeuchi, the Company plans to continue such agreements limiting liability.
 - (3) Number of years in office
Mr. Takeuchi has served seven (7) years as the Company's Outside Director.

4. TOKAN Co., Ltd. at which Mr. Kazuhiko Takeuchi concurrently holds the position of Board Director and Adviser, conducts transactions with the Company based on an outsourcing agreement for logistic operations. The scale of this relationship accounts for less than one percent (1%) of the Company's total sales of this fiscal year. Considering the volume and the nature of the transactions, the Company judges that the transactions would not negatively affect the judgment of the Company's shareholders and investors. Accordingly, the Company registered Mr. Takeuchi as an Independent Director of the Company with the Tokyo Stock Exchange and the Nagoya Stock Exchange, pursuant to the provisions of the exchanges. If Mr. Takeuchi is re-elected, he will continue to serve as the Company's Independent Director.