



May 13, 2019

(Translated from the Japanese original)

Company Name: TIS Inc.  
 Representative: Toru Kuwano, Chairman, President and Representative Director  
 Stock Listing: First Section of the Tokyo Stock Exchange  
 Stock Code: 3626  
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### Notice regarding Partial Change in Articles of Incorporation

TIS Inc. (hereafter, “TIS” and “the Company”) hereby announces that the Board of Directors resolved at its meeting today that a partial change in the Articles of Incorporation will be referred for discussion and approval at the 11th Annual General Meeting of Shareholders scheduled for June 25, 2019. Details are provided below.

#### Details

#### 1. Purpose of change in Articles of Incorporation

To prepare for future business development, a new purpose of business will be added to Article 2 (Purpose).

#### 2. Content of change in Articles of Incorporation

The content of the proposed change is presented below.

(Changes are underlined)

Existing Articles of Incorporation	Proposed Changes
Article 1 (Omitted)	Article 1 (No change)
(Purpose)	(Purpose)
Article 2 The purpose of the Company is to (i) engage in the following business activities and (ii) control and manage the business activities of companies engaging in the following business activities or of the foreign companies engaging in the equivalent businesses through ownership of their shares or equity interests: (1) ~ (9) (Omitted) (New)  (10) ~ (25) (Omitted)	Article 2 (No change)           (1) ~ (9) (No change) (10) Electronic settlement agency and business relating to transfer of funds (11) ~ (26) (No change)
Article 3 ~ Article 52 (Omitted)	Article 3 ~ Article 52 (No change)

### **3. Schedule**

Date of General Meeting of Shareholders to discuss  
change in Articles of Incorporation  
Effective date of change

June 25, 2019 (Tuesday)

June 25, 2019 (Tuesday)

END