



May 12, 2021

(Translated from the Japanese original)

Company Name: TIS Inc.  
Representative: Yasushi Okamoto, 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 13th Annual General Meeting of Shareholders scheduled for June 24, 2021. Details are provided below.

#### Details

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

In preparation for future business development, one purpose of business under Article 2 (Purpose) shall be amended.

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

The content of the proposed changes is presented below.

(Changes are underlined)

Existing Articles of Incorporation	Proposed Changes
<b>CHAPTER 1 GENERAL PROVISIONS</b> Article 1 (Omitted)  (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) (10) Electronic settlement agency and business relating to transfer of funds  (11)~(26) (Omitted)	<b>CHAPTER 1 GENERAL PROVISIONS</b> Article 1 (No change)  (Purpose) Article 2 (No change)  (1)~(9) (No change) (10) Electronic settlement agency, <u>transfer of funds and issuer of prepaid payment instruments services as well as businesses incidental or related to such services</u>  (11)~(26) (No change)

### **3. Schedule**

Date of General Meeting of Shareholders to discuss  
changes in Articles of Incorporation

June 24, 2021 (Thursday)

Effective date of change

June 24, 2021 (Thursday)

END