



May 26, 2022

(Translated from the Japanese original)

Company Name: TIS Inc.
Representative: Yasushi Okamoto, President and Representative Director
Stock Listing: Prime Market, Tokyo Stock Exchange
Stock Code: 3626
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Notice regarding Acquisition of Treasury Stock through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

TIS Inc. (hereafter, “TIS” and “the Company”) hereby announces that the Board of Directors decided on this date by written resolution, in accordance with Article 370 of the Companies Act and Article 28 of the Articles of Incorporation, matters related to the acquisition of treasury stock, based on Article 156 of the Companies Act, reinterpreted and applied in accordance with stipulations under Paragraph 3 of said act, as announced on May 11, 2022. Details are provided below.

Details

1. Acquisition of Treasury Stock through ToSTNeT-3

(1) Method of Acquisition

At 8:45 a.m. on May 27, 2022, the Company will place a purchase order through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at ¥3,555 per share, the closing price (including last special quote) today (May 26, 2022). (No other transaction system or time will be used.)

The purchase order will be made only at the stated transaction time.

(2) Acquisition details

(i)	Class of shares to be acquired	Common stock
(ii)	Total number of shares to be acquired	4,620,000 (maximum)
(iii)	Aggregate acquisition amount	¥16,424,100,000 (maximum)

Notes: 1. The Company will not change the number of shares to be acquired. However, market conditions and other factors may preclude the acquisition of some or all of the shares in the purchase order.

2. The specified number of shares to be acquired will be purchased on the basis of corresponding sell orders.

(3) Announcement of results

The Company will announce the results of the acquisition after the transaction at 8:45 a.m. on May 27, 2022.

(Reference)

1. Content of the resolution by the Board of Directors on May 11, 2022, concerning acquisition of the Company's own shares (announced May 11, 2022)

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	12,000,000 (maximum) (4.8% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥30,000,000,000 (maximum)
(4)	Period of acquisition	May 12, 2022 – March 30, 2023
(5)	Method of acquisition	Market-purchased through the Tokyo Stock Exchange (including Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3))

2. Aggregate amount of treasury stock acquired as of May 26, 2022, based on the aforementioned resolution by the Board of Directors

(1)	Total number of shares acquired	0
(2)	Aggregate acquisition amount	¥0

3. Treasury stock shareholding status, as of May 26, 2022

Aggregate number of issued shares (excluding treasury stock)	251,159,470
Number of shares of treasury stock	1,424

Note: Number of shares of treasury stock does not include Company stock held by TIS INTEC Group Employees' Shareholding Association Exclusive Trust and Board Incentive Plan (BIP) Trust.

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