



MEMBERSHIP

May 9, 2023

(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
Contact: Makoto Nakagawa, Section Manager of Investor Relations & Shareholder Relations Office
Phone: +81-50-1702-4115 (in Japan, 050-1702-4115)

Notice of Change in Representative Director

TIS Inc. (hereafter, “TIS” and “the Company”) hereby announces, as follows, that the Board of Directors made a decision at its meeting on this date regarding a change (retirement) in representative director.

Details

1. Reason for change

Term of office ends at conclusion of 15th General Meeting of Shareholders scheduled for June 23, 2023.

2. Name and title of change in representative director

Name	New Title	Current Title
Masahiko Adachi	Advisor	Representative Director

3. Planned date of changes

June 23, 2023

END