



June 7, 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
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**Notice regarding Status of Acquisition of Treasury Stock
(Acquisition of treasury stock based on provisions in Articles of Incorporation pursuant to Article 165-2 of the Companies Act of Japan)**

TIS Inc. (hereafter, “TIS” and “the Company”) hereby announces the status of the acquisition of treasury stock in accordance with a resolution approved by the Board of Directors at its meeting on May 9, 2023, under Article 156 of the Companies Act, reinterpreted and applied in accordance with stipulations under Paragraph 3 of said act. Details are provided below.

Details

- | | |
|---|----------------------------|
| 1. Class of shares acquired | Common stock |
| 2. Total number of shares acquired | 234,800 (trade basis) |
| 3. Aggregate acquisition amount | ¥932,084,497 |
| 4. Period of acquisition | May 10, 2023 –May 31, 2023 |

Reference:

1. Details of the resolution on acquisition of own shares (as announced on May 9, 2023)

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	1,800,000 (maximum) (0.7% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥6,200,000,000 (maximum)
(4)	Period of acquisition	May 10, 2023 –August 31, 2023
(5)	Method of acquisition	Market-purchased through the Tokyo Stock Exchange

2. Total number and value of shares acquired as of May 31, 2023, based on above Board of Directors' resolution

(1)	Total number of shares acquired	234,800 (trade basis)
(2)	Aggregate acquisition amount	¥932,084,497

Note: Number of treasury shares 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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