

(Translated from the Japanese original)

(Securities code: 3626)

June 23, 2023

To Our Shareholders:

TIS Inc.

17-1, Nishishinjuku 8-chome, Shinjuku-ku, Tokyo

President and Representative Director: Yasushi Okamoto

Notice of Resolutions Adopted at the 15th Annual General Meeting of Shareholders

TIS Inc. (the “Company”) hereby informs you that reports were presented and resolutions were passed as described in detail below at the Company’s 15th Annual General Meeting of Shareholders held on June 23, 2023.

Matters Reported:

1. Business Report, Consolidated Financial Statements and Accounting Auditor’s Report and the Audit & Supervisory Board’s Report on the Audit of the Consolidated Financial Statements for the 15th Fiscal Year of the Company (from April 1, 2022 to March 31, 2023)
2. Non-Consolidated Financial Statements for the 15th Fiscal Year of the Company (from April 1, 2022 to March 31, 2023)

Matters Resolved:

Proposition No. 1 Appropriation of Retained Earnings
The proposal was approved as proposed. The year-end dividend is ¥35 per ordinary share, for a total sum of ¥8,502,737,390.
1.

Proposition No. 2 Election of Nine (9) Directors
The proposal was approved as proposed. Nine directors—Toru Kuwano, Yasushi Okamoto, Josaku Yanai, Shinichi Horiguchi, Takayuki Kitaoka, Shuzo Hikida, Koichi Sano, Fumio Tsuchiya and Naoko Mizukoshi —were elected, and assumed their positions. Koichi Sano, Fumio Tsuchiya and Naoko Mizukoshi are external directors, fulfilling conditions stated in Article 2-15 of the Companies Act.

Proposition No. 3 Election of One (1) Audit & Supervisory Board Member
The proposal was approved as proposed. Makoto Tsujimoto was newly elected as a substitute Audit & Supervisory Board member, and assumed his position.

END

At the Board of Directors' meeting held after the conclusion of the 15th Annual General Meeting of Shareholders, the following three representative and titled directors were appointed, and they assumed their positions.

Chairman and Director	Toru Kuwano
President and Representative Director	Yasushi Okamoto
Representative Director	Josaku Yanai

At the Audit & Supervisory Board members' meeting held after the conclusion of the 15th Annual General Meeting of Shareholders, the following two standing Audit & Supervisory Board members were appointed, and they assumed their positions.

Standing Audit & Supervisory Board member	Tetsuya Asano
Standing Audit & Supervisory Board member	Makoto Tsujimoto

Dividend Payments

Year-end dividends for the 15th fiscal year can be received by presenting the enclosed Year-End Dividend Receipt and Year-End Dividend Calculation at Japan Post Bank or a post office banking counter. Shareholders who have designated a bank account into which dividends are to be deposited are asked to confirm the information in the enclosed Year-End Dividend Calculation and Payee of Dividends.

This document is a translation of the Japanese-language original for investors who do not read Japanese and is for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.