

(Partial translation of extraordinary report from Japanese original)

(Securities code: 3626)
June 26, 2023

To Our Shareholders:

TIS Inc.

17-1, Nishishinjuku 8-chome, Shinjuku-ku, Tokyo
President and Representative Director: Yasushi Okamoto

Results from Exercise of Voting Rights at the 15th Annual General Meeting of Shareholders

1. Date of the Annual Shareholders' Meeting: June 23, 2023

2. Matters Resolved:

Proposition No. 1

Appropriation of Retained Earnings

The year-end dividend is ¥35 per ordinary share.

Proposition No. 2

Election of Nine (9) Directors

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.

Proposition No. 3

Election of One (1) Audit & Supervisory Board Member

Makoto Tsujimoto was elected as an Audit & Supervisory Board member, and assumed her position.

3. The number of votes for, against or abstentions on each proposal, total number of votes exercised and voting results:

Matters to be resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Approval requirements	Voting results and ratio of voting for proposal (%)
Proposition No. 1	2,132,572	4,205	—	Note 1	Approved (99.60%)
Proposition No. 2				Note 2	
Toru Kuwano	2,054,380	70,115	12,278		Approved (95.95%)
Yasushi Okamoto	2,055,137	69,357	12,278		Approved (95.99%)
Josaku Yanai	2,066,105	58,389	12,278		Approved (96.50%)
Shinichi Horiguchi	2,069,809	54,685	12,278		Approved (96.67%)
Takayuki Kitaoka	2,070,698	53,796	12,278		Approved (96.71%)
Shuzo Hikida	2,069,990	54,504	12,278		Approved (96.68%)
Koichi Sano	2,131,347	5,412	17		Approved (99.55%)
Fumio Tsuchiya	2,131,603	5,156	17		Approved (99.56%)
Naoko Mizukoshi	2,130,571	6,188	17		Approved (99.51%)
Proposition No. 3				Note 2	
Makoto Tsujimoto	2,099,730	37,028	17		Approved (98.07%)

- Notes: 1. Majority of voting rights held by shareholders who were in attendance and able to exercise their voting rights are cast in favor, approving the proposal.
2. Attendance of shareholders holding at least one-third of the voting rights held by shareholders eligible to exercise voting rights, and majority of the voting rights of shareholders in attendance are cast in favor, approving the proposal.
3. The approval percentage is calculated as follows: Number of votes cast in favor on each agenda item by shareholders who exercise their right to vote prior to the general shareholders' meeting or are in attendance on the day of the meeting divided by the number of votes cast by all shareholders in attendance at the meeting or who cast votes up to the day before the meeting.

END

This document is a partial translation of an extraordinary report (Japanese original), prepared for investors who do not read Japanese and is for reference purposes only.