



MEMBERSHIP

July 6, 2018

(Translated from the Japanese original)

Company Name: TIS Inc.
Representative: Toru Kuwano, Chairman, President and Representative Director
Stock Listing: First Section of the 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 that it has executed the acquisition of treasury stock in accordance with a resolution approved by the Board of Directors at its meeting on May 10, 2018, 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	308,600 (trade basis)
3. Aggregate acquisition amount	¥1,601,608,995
4. Period of acquisition	June 1, 2018 – June 30, 2018
5. Method of acquisition	Market purchase through the Tokyo Stock Exchange

Reference:

1. Details of the resolution on acquisition of own shares (as announced on May 10, 2018)

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	1,200,000 (maximum) (1.4% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥4,210,000,000 (maximum)
(4)	Period of acquisition	May 11, 2018 – July 31, 2018

2. Total number and value of shares acquired as of June 30, 2018, based on above Board of Directors’ resolution

(1)	Total number of shares acquired	604,700 (trade basis)
(2)	Aggregate acquisition amount	¥3,113,802,485

Note: Number of treasury shares does not include Company stock held by TIS INTEC Group Employees’ Shareholding Association Exclusive Trust

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