



June 25, 2019

(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  
Contact: Masakazu Kawamura, Department Manager of Corporate Management Dept.  
Phone: +81-3-5337-4569 (in Japan, 03-5337-4569)

## **Position and Policy Regarding Reduction in Trading Unit of Company's Shares**

### **1. Position Regarding Reduction in Trading Unit**

TIS Inc. (hereafter, "TIS" and "the Company") recognizes that a reduction in the trading unit of the Company's shares is an effective way to boost liquidity in the equity market and encourage a wider range of investors to participate in the trading of shares.

### **2. Policy Regarding Reduction in Trading Unit**

TIS will take a comprehensive look at various factors, such as future trends in the stock market, the price and liquidity of the Company's stock, changes in shareholder composition and cost vs. benefit, to gain an overall perspective, and carefully consider any reduction in trading unit.

END