

TIS INTEC Group (As of July 1, 2016)

TIS Inc.

Domestic Subsidiaries

[Principal Companies]

- INTEC Inc.
- AGREX INC.
- QUALICA INC.
- AJS Inc.
- IT Service Force Inc.
- IUK Inc.
- AGREX FINE TECHNO INC.
- AC MEDICAL INC.
- ALMEC Co., Ltd.
- INTEC IT Capital, Inc.
- INTEC Solution Power Inc.
- KOUSHI INTEC Inc.
- SKY INTEC INC.
- TIS Beijing Inc.
- TIS Tohoku Inc.
- TIS Nagano Inc.
- TIS West Japan Inc.
- SorunPure Inc.
- TIS Hokkaido Inc.
- Chuo System Corporation
- TIS System Service Inc.
- TIS Solution Link Inc.
- TIS Total Service Inc.
- Registration Network, Ltd.
- NEOAXIS Co., Ltd.

- Nexway Co., Ltd.
- HOKKOKU INTEC SERVICE Inc.
- Medical Toukei Co., Ltd.
- IN-X Co., Ltd.
- TIS Business Consultants Inc.
- iBPS, Ltd.
- KOUSHIN INC.
- MicroMates Corp.

Overseas Subsidiaries

[China]

- INTEC Information Technology (Shanghai) Co., Ltd.
- INTEC Information Technology (Wuhan) Co., Ltd.
- QUALICA (SHANGHAI) Inc.
- TISI (Shanghai) Co., Ltd.
- Tianjin TIS Hi-tech Information System Service Co., Ltd.
- Tianjin TIS Software Co., Ltd.
- Digital TIS Co., Ltd.
- INTEC Information Technology (Dalian) Co., Ltd.
- QUALICA Asia Pacific Pte. Ltd.
- TISI (Singapore) Pte. Ltd.

[Singapore]

[Thailand]

- TISI (Thailand) Co., Ltd.
- I-AGREX (Thailand) Co., Ltd.
- I AM Consulting Co., Ltd.
- Baseline Technology Consultants Co., Ltd.
- CODE IT Consulting Co., Ltd.

- ECM Consulting Co., Ltd.
- i Coach Co., Ltd.
- iHR Consulting Co., Ltd.
- ITS-Tradeship Co., Ltd.
- AGREX (Thailand) Co., Ltd.
- PromptNow Co., Ltd.

[Vietnam]

- INTEC Vietnam Co., Ltd.

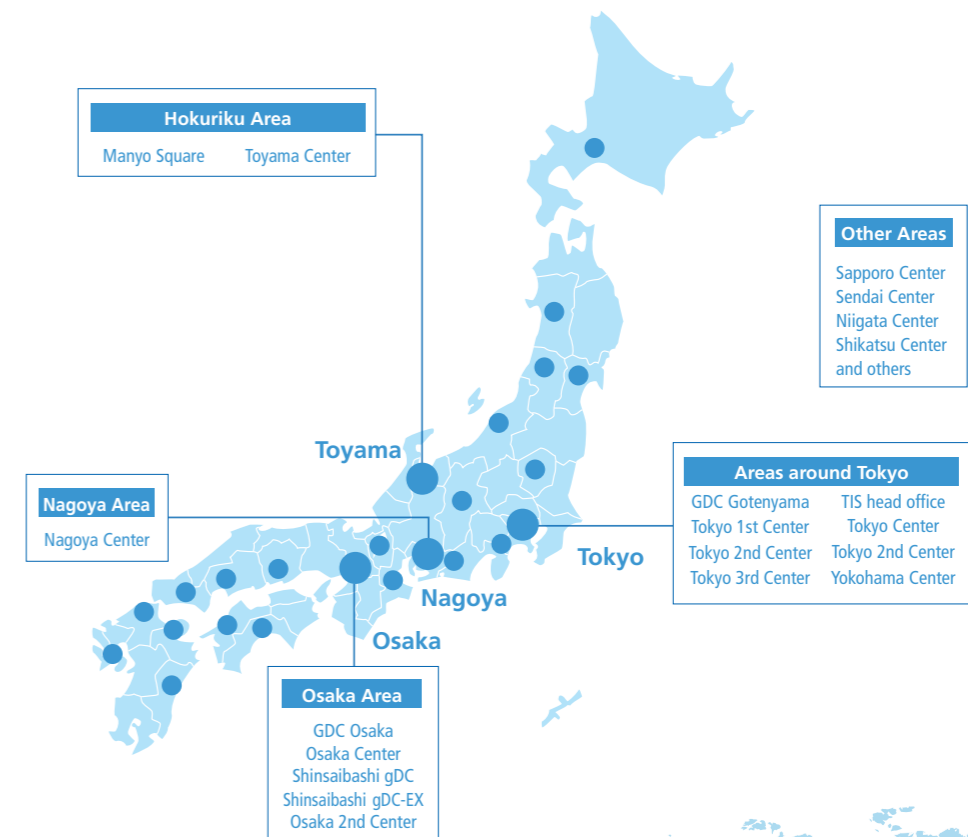
[United States]

- INTEC Innovative Technologies USA, Inc.
- TIS R&D Center, Inc.

- Consolidated Subsidiaries
- Non-Consolidated Subsidiaries

Domestic Business Hubs

We have an extensive business presence, particularly in Tokyo, Nagoya, Osaka and Toyama. We have the largest data center network in Japan, with locations in major urban centers.



International Business Hubs

We are pursuing development in the ASEAN region as well as maintaining a focus on China. (Shifting from offshore development hub to business hub)

The TIS INTEC Group has data centers in major cities in Japan, including Tokyo, Nagoya, Osaka and Toyama, as well as in Tianjin, China. The Group, as a whole, has earned a solid reputation for reliability from clients for providing a cloud environment that boasts the experience and know-how accumulated over more than 40 years through round-the-clock, 365-day operation of data centers equipped with state-of-the-art facilities and highly secure features to protect against the risk of natural disasters and power failures.



Key Features of the TIS INTEC Group Data Center Network

- High operating quality and latest equipment
- Enables clients to achieve business continuity through access to Japan's largest data center network
- Highly reliable cloud environment platform

Corporate Data (As of July 1, 2016)

| | |
|------------------------------------|--|
| Company name | TIS Inc. |
| Founded | April 28, 1971 |
| Established | April 1, 2008 |
| Main business | Outsourcing services, software development, and solution services regarding investments in information technology. Management and business execution of group companies that carry on information and communication business |
| Head office | Sumitomo Fudosan Shinjuku Grand Tower, 17-1, Nishi-shinjuku 8-chome, Shinjuku-ku, Tokyo 160-0023 Japan TEL. +81-3-5337-7070 FAX. +81-3-5337-7555 |
| Paid-in capital | ¥10 billion |
| Number of shares authorized | 280,000,000 shares |
| Number of shares issued | 87,789,098 shares (As of March 31, 2016) |
| Number of shareholders | 12,085 (As of March 31, 2016) |
| Stock listing | Tokyo Stock Exchange, First Section (Securities code: 3626) |
| Number of employees (consolidated) | 20,067 (full-time employees) (As of April 1, 2016) |

Board of Directors and Audit & Supervisory Board Members (As of July 1, 2016)

| | |
|---|---|
| Chairman | Norio Maenishi |
| President | Toru Kuwano |
| Representative Director | Mitsushi Nishida |
| Director and Managing Executive Officer | Josaku Yanai |
| Director | Katsuki Kanaoka (Chairman of INTEC Inc.) |
| Director | Shigeki Kusaka (President of INTEC Inc.) |
| Director | Yoshiyuki Suzuki (Executive Vice-President of INTEC Inc.) |
| External Director | Shingo Oda* |
| External Director | Yoshinobu Ishigaki* |
| External Director | Kouichi Sano* |
| Standing Audit & Supervisory Board Member | Takuho Shimodaira |
| Standing Audit & Supervisory Board Member | Katsuhiko Ishii |
| External Audit & Supervisory Board Member | Taigi Ito* (Certified Public Accountant and President, Ito Office) |
| External Audit & Supervisory Board Member | Muneaki Ueda* (Chairman, Professional Bank, Inc.) |
| External Audit & Supervisory Board Member | Sadahei Funakoshi* |

* Designated for Independent Director/Auditor as specified by the Tokyo Stock Exchange in Japan.

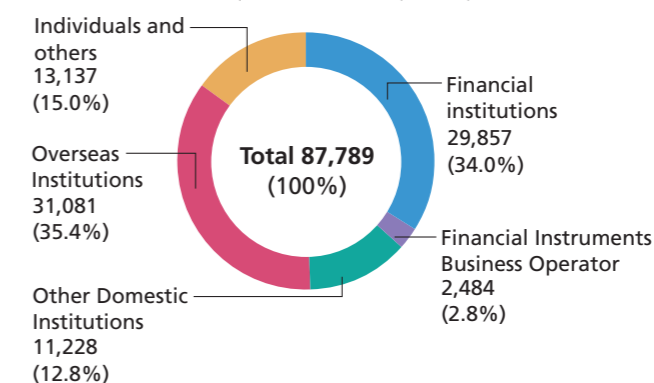
| | |
|-----------------------------------|--|
| Executive Vice President | Masayuki Inaba |
| Senior Managing Executive Officer | Masahiko Adachi Yasushi Okamoto |
| Managing Executive Officer | Jun Ikimune Takashi Mori Yuji Sato Yuichi Aida Makoto Tsujimoto Tatsufumi Matsuoka Masahiro Hosokawa Saburo Kato Hidehiko Matsuo |
| Executive Officer | Akio Kita Takeshi Matsuda Fumiyasu Mase Naoto Kita Shinkou Ohba Tsuyoshi Fukuda Hiroyuki Kodake Hitoshi Narusaka Hiroshi Ohyama Teruaki Akutsu Shinichi Horiguchi Toru Kurokawa Kiyotaka Nakamura |

Major Shareholders (As of March 31, 2016)

| Name | Number of shares (Thousands) | Shareholding ratio (%) |
|--|------------------------------|------------------------|
| ICHIGO TRUST PTE. LTD. | 5,161 | 5.9 |
| Japan Trustee Services Bank, Ltd. (Trust Account) | 5,099 | 5.8 |
| The Master Trust Bank of Japan, Ltd. (Trust Account) | 4,259 | 4.9 |
| Japan Trustee Services Bank, Ltd. (Trust Account 9) | 2,420 | 2.8 |
| Employees' Shareholding Association of IT Holdings Corporation | 2,327 | 2.7 |
| Nippon Life Insurance Company | 2,073 | 2.4 |
| The Bank of Tokyo-Mitsubishi UFJ, Ltd. | 1,654 | 1.9 |
| The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Mitsubishi Electric Corporation Account) | 1,598 | 1.8 |
| CHASE MANHATTAN BANK GTS CLIENTS ACCOUNT ESCROW | 1,473 | 1.7 |
| OBAYASHI CORPORATION | 1,161 | 1.3 |
| JCB Co., Ltd. | 1,161 | 1.3 |

Share Composition by Shareholder

(As of March 31, 2016; Thousands of Shares)



Stock Price Range

