

TIS INTEC Group (As of June 30, 2017)

Domestic Group Companies

[Principal Companies]

TIS Inc.

- INTEC Inc.
- AGREX INC.
- QUALICA INC.
- AJS Inc.
- IT Service Force Inc.
- iBPS, LTD.
- IUUK Inc.
- AGREX FINE TECHNO INC.
- IN-X Co., Ltd.
- AC MEDICAL INC.
- INTEC Solution Power Inc.
- Cloud Scope Technologies, Inc.
- KOUSHI INTEC Inc.
- KOUSHIN INC.
- SKY INTEC INC.
- SorunPure Inc.
- Chuo System Corporation
- TIS System Service Inc.
- TIS Solution Link Inc.
- TIS Tohoku Inc.
- TIS Total Service Inc.
- TIS Nagano Inc.
- TIS West Japan Inc.
- TIS Business Consultants Inc.
- TIS Beijing Inc.
- TIS Hokkaido Inc.
- Registration Network, Ltd.
- NEOAXIS Co., Ltd.

- Nexway Co., Ltd.
- HOKKOKU INTEC SERVICE Inc.
- MicroMates Corp.

Overseas Subsidiaries

[China]

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

[Singapore]

- QUALICA Asia Pacific Pte. Ltd.
- TISI (Singapore) Pte. Ltd.

[Thailand]

- AGREX (Thailand) Co., Ltd.
- Baseline Technology Consultants Co., Ltd.
- CODE IT Consulting Co., Ltd.
- ECM Consulting Co., Ltd.
- I AM Consulting Co., Ltd.
- i Coach Co., Ltd.
- I-AGREX (Thailand) Co., Ltd.
- iHR Consulting Co., Ltd.
- iTS-Tradeship Co., Ltd.
- PromptNow Co., Ltd.
- TISI (Thailand) Co., Ltd.

[Vietnam]

- AGREX (Vietnam) Co., Ltd.
- INTEC Vietnam Co., Ltd.

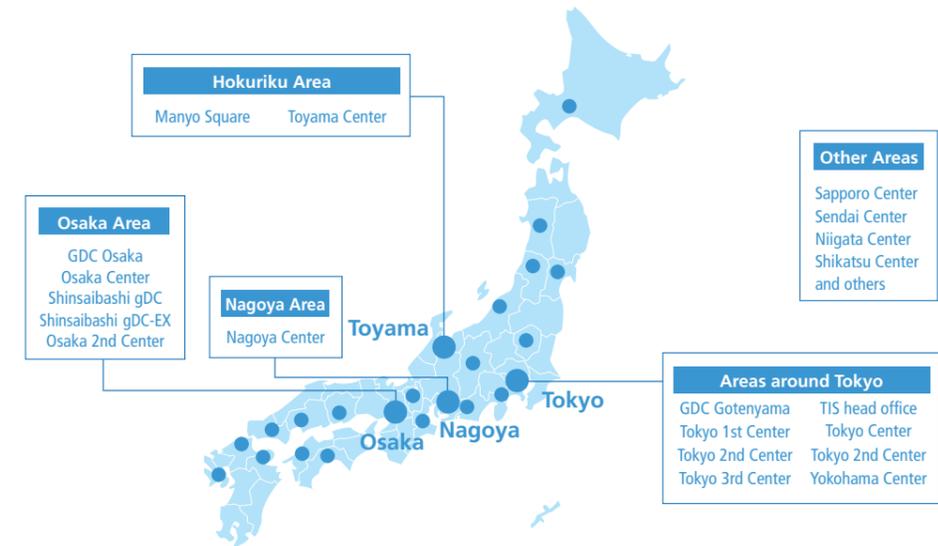
[United States]

- 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 June 30, 2017)

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, 2017)
Number of shareholders	11,325 (As of March 31, 2017)
Stock listing	Tokyo Stock Exchange, First Section (Securities code: 3626)
Number of employees (consolidated)	20,277 (full-time employees) (As of April 1, 2017)

Board of Directors, Audit & Supervisory Board Members and Executive Officers

(As of June 27, 2017)

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 (Representative Executive Vice President of INTEC Inc.)	
External Director	Yoshinobu Ishigaki*	
External Director	Koichi Sano*	
External Director	Fumio Tsuchiya*	
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 Officers	Masahiko Adachi Yasushi Okamoto	
Managing Executive Officers	Jun Ikimune	Saburo Kato
	Yuji Sato	Hiroyuki Kodake
	Makoto Tsujimoto	Shinichi Horiguchi
	Masahiro Hosokawa	Masahiro Ueda
	Hidehiko Matsuo	Tetsuya Asano
	Takashi Mori	
Executive Officers	Akio Kita	Tsuyoshi Fukuda
	Fumiyasu Mase	Teruaki Akutsu
	Shinkou Ohba	Yoshikuni Yamada
	Hiroshi Ohyama	Akira Ogane
	Kiyotaka Nakamura	Satoru Tayasu
	Takeshi Matsuda	Takeo Munakata
	Naoto Kita	THANAWAT LERTWATTANARAK

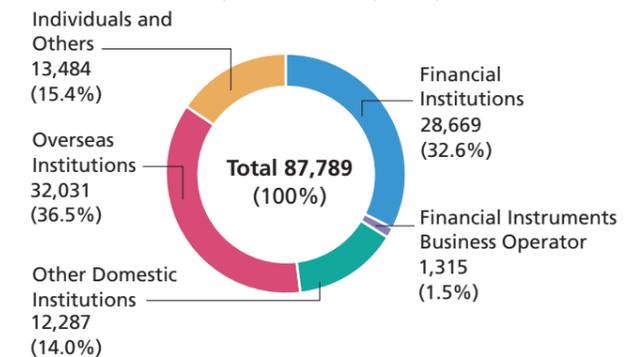
Major Shareholders (As of March 31, 2017)

Name	Number of shares (Thousands)	Shareholding ratio (%)
ICHIGO TRUST PTE. LTD.	5,161	5.9
Japan Trustee Services Bank, Ltd. (Trust Account)	4,569	5.2
The Master Trust Bank of Japan, Ltd. (Trust Account)	3,837	4.4
Japan Trustee Services Bank, Ltd. (Trust Account 9)	3,023	3.4
Employees' Shareholding Association of TIS INTEC Group	2,397	2.7
Nippon Life Insurance Company	2,073	2.4
JPMCB NA ITS LONDON CLIENTS AC	1,773	2.0
MORGAN STANLEY AND CO INTERNATIONAL LIMITED	1,663	1.9
MACQUARIE BANK LIMITED-MBL LONDON BRANCH	1,663	1.9
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

Note: TIS Inc. holds 1,701 thousand shares of treasury stock (1.9%, shareholding ratio). This is not included in the table above.

Share Composition by Shareholder

(As of March 31, 2017; Thousands of Shares)



Stock Price Range

