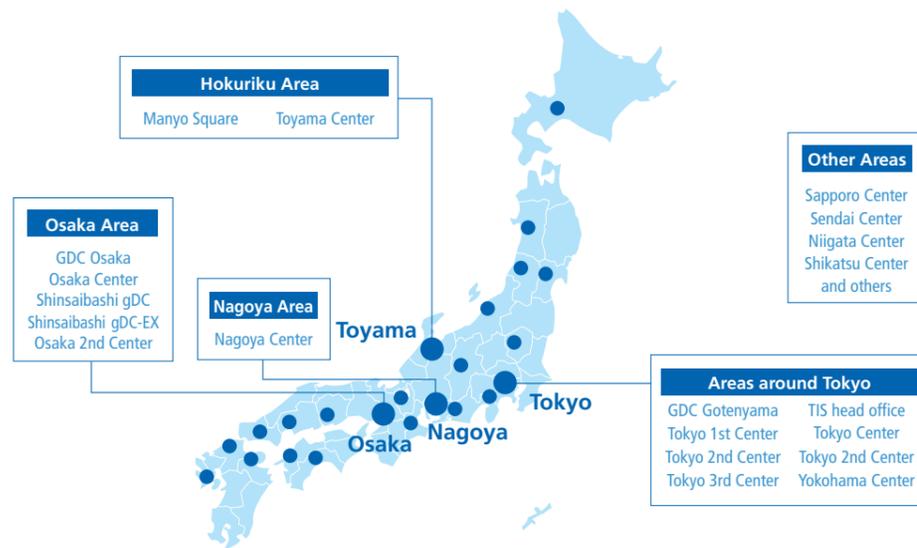


Domestic Business Hubs

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, 2018)

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, 2018)
Number of shareholders	10,190 (As of March 31, 2018)
Stock listing	Tokyo Stock Exchange, First Section (Securities code: 3626)
Number of employees (consolidated)	19,877 (full-time employees) (As of March 31, 2018)

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

(As of June 26, 2018)

Chairman and President	Toru Kuwano
Representative Director, Executive Vice President	Masahiko Adachi
Director and Senior Managing Executive Officer	Yasushi Okamoto
Director and Senior Managing Executive Officer	Josaku Yanai
Director	Takayuki Kitaoka (President and Representative Director of INTEC Inc.)
Director	Akira Shinkai (Director, Executive Vice President of INTEC Inc.)
External Director	Koichi Sano*
External Director	Fumio Tsuchiya*
External Director	Naoko Mizukoshi* (Partner of Endeavour Law Office)
Standing Audit & Supervisory Board Member	Kei Ando
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*
Executive Vice President	Masayuki Inaba

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

Managing Executive Officer	Jun Ikimune	Hiroyuki Kodake
	Yuji Sato	Shinichi Horiguchi
	Makoto Tsujimoto	Masahiro Ueda
	Masahiro Hosokawa	Tetsuya Asano
	Takashi Mori	Kiyotaka Nakamura
	Saburo Kato	Tsuyoshi Fukuda
Executive Officer	Fumiyasu Mase	Satoru Tayasu
	Shinkou Ohba	Takeo Munakata
	Naoto Kita	Thanawat Lertwattanarak
	Teruaki Akutsu	Hiroto Ito
	Yoshikuni Yamada	Manabu Yano
	Akira Ogane	Hidehiko Shimoyama

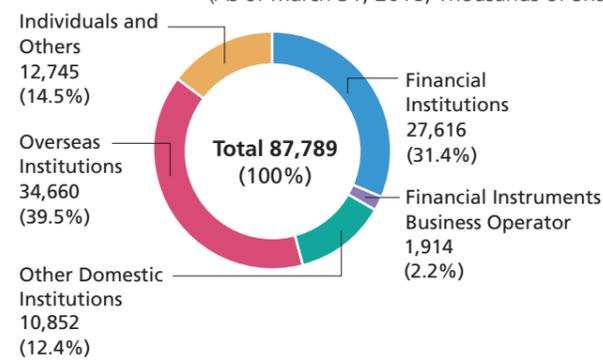
Major Shareholders (As of March 31, 2018)

Name	Number of shares (Thousands)	Shareholding ratio (%)
ICHIGO TRUST PTE. LTD.	5,204	6.07
The Master Trust Bank of Japan, Ltd. (Trust Account)	3,710	4.33
Japan Trustee Services Bank, Ltd. (Trust Account)	3,463	4.04
Japan Trustee Services Bank, Ltd. (Trust Account 9)	3,167	3.70
Employees' Shareholding Association of TIS INTEC Group	2,325	2.71
Nippon Life Insurance Company	2,073	2.42
MACQUARIE BANK LIMITED-MBL LONDON BRANCH	1,720	2.01
MUFG Bank, Ltd.	1,654	1.93
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Mitsubishi Electric Corporation Account)	1,598	1.87
MSIP CLIENT SECURITIES	1,502	1.75

Notes: 1. The Company holds 2,096,634 shares of treasury stock. These are excluded from the table of major shareholders above. The 2,096,634 shares of treasury stock do not include 516,400 shares of Company stock held by TIS INTEC Group Employees' Shareholding Association Exclusive Trust.
 2. Percentage shareholdings are calculated after deducting treasury stock.
 3. The Bank of Tokyo-Mitsubishi UFJ, Ltd. changed its name to MUFG Bank, Ltd. on April 1, 2018.

Share Composition by Shareholder

(As of March 31, 2018; Thousands of Shares)



Stock Price Range





TIS INTEC GROUP

Go Beyond

TIS INTEC Group Logo

Underlying Concepts

The logo portrays the TIS INTEC Group as a tightly knit team, powered forward by the different sets of expertise that each member brings to the table. It features our two main corporate colors: “ocean blue” for the new challenges that we are constantly tackling, and “intelligent gray” for the solid technological foundations that underpin our business.

Brand Message

The brand tagline, “Go Beyond,” embodies our constant quest into the beyond in search of new challenges. It represents our firm commitment as a group to delivering solutions that are always one step ahead, not only solving clients’ problems but anticipating and meeting their own customers’ needs too.

TIS Inc.

Sumitomo Fudosan Shinjuku Grand Tower,
17-1, Nishi-shinjuku 8-chome, Shinjuku-ku, Tokyo 160-0023 Japan

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Tel: +81-3-5337-4569

E-mail: tis_ir@tis.co.jp

<http://www.tis.com/>