



July 5, 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
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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 13, 2019, 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 | 221,100 (trade basis) |
| 3. Aggregate acquisition amount | ¥1,211,897,993 |
| 4. Period of acquisition | June 1, 2019 – June 30, 2019 |
| 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 13, 2019)

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|-----|---------------------------------------|--|
| (1) | Class of shares to be acquired | Common stock |
| (2) | Total number of shares to be acquired | 1,000,000 (maximum) (1.1% of total number of shares issued, excluding own shares) |
| (3) | Aggregate acquisition amount | ¥4,140,000,000 (maximum) |
| (4) | Period of acquisition | May 14, 2019 – July 31, 2019 |

2. Total number and value of shares acquired as of June 30, 2019, based on above Board of Directors' resolution

| | | |
|-----|---------------------------------|-----------------------|
| (1) | Total number of shares acquired | 444,800 (trade basis) |
| (2) | Aggregate acquisition amount | ¥2,399,902,991 |

Note: Number of treasury shares does not include Company stock held by TIS INTEC Group Employees' Shareholding Association Exclusive Trust and Board Incentive Plan (BIP) Trust.

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