



May 13, 2020

(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 Acquisition of Treasury Stock through Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

TIS Inc. (hereafter, “TIS” and “the Company”) hereby announces that the Board of Directors decided at its meeting today on matters related to the acquisition of treasury stock, as announced on May 12, 2020, based on 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. Method of Acquisition

At 8:45 a.m. on May 14, 2020, the Company will place a purchase order through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at ¥2,171 per share, the closing price (including last special quote) today (May 13, 2020). (No other transaction system or time will be used.)

The purchase order will be made only at the stated transaction time.

2. Acquisition Details

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	1,395,600 (maximum)
(3)	Aggregate acquisition amount	¥3,029,847,600 (maximum)
(4)	Announcement of results	The Company will announce the results of the acquisition after the transaction at 8:45 a.m.

- Notes:
1. The Company will not change the number of shares to be acquired. However, market conditions and other factors may preclude the acquisition of some or all of the shares in the purchase order.
 2. The specified number of shares to be acquired will be purchased on the basis of corresponding sell orders.

**(Reference) Content of the resolution concerning acquisition of the Company's own shares
(announced May 12, 2020)**

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	2,200,000 (maximum) (0.9% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥3,030,000,000 (maximum)
(4)	Period of acquisition	May 13, 2020 - July 31, 2020
(5)	Method of acquisition	To be market purchased through the Tokyo Stock Exchange and the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Note: Number of treasury shares does not include Company stock held by TIS INTEC Group Employees' Shareholding Association Exclusive Trust

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