



MEMBERSHIP

June 7, 2021

(Translated from the Japanese original)

Company Name: TIS Inc.
Representative: Yasushi Okamoto, President and Representative Director
Stock Listing: First Section of the Tokyo Stock Exchange
Stock Code: 3626
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Phone: +81-3-5337-4569 (in Japan, 03-5337-4569)

**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 the status of the acquisition of treasury stock in accordance with a resolution approved by the Board of Directors at its meeting on May 12, 2021, 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	0
3. Aggregate acquisition amount	¥0
4. Period of acquisition	May 13, 2021 –May 31, 2021

Reference:

1. Details of the resolution on acquisition of own shares (as announced on May 12, 2021)

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	3,200,000 (maximum) (1.3% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥4,470,000,000 (maximum)
(4)	Period of acquisition	May 13, 2021 – December 30, 2021

2. Total number and value of shares acquired as of May 31, 2021, based on above Board of Directors’ resolution

(1)	Total number of shares acquired	0
(2)	Aggregate acquisition amount	¥0

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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