

(Translated from the Japanese original)

| Company Name: | TIS Inc. |
|-----------------|-------------------------------------------------------------------|
| Representative: | Yasushi Okamoto, President and Representative Director |
| Stock Listing: | Prime Market, Tokyo Stock Exchange |
| Stock Code: | 3626 |
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Notice regarding Change in Reporting Segments

TIS Inc. (hereafter, "TIS" and "the Company") hereby announces that the Board of Directors resolved at its meeting today to change the Company's reporting segments, effective from the first quarter of fiscal 2023. Details are provided below.

Details

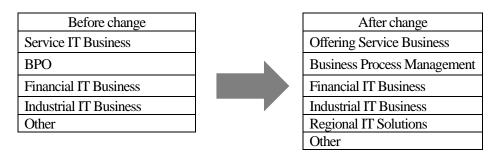
1. Reason for segment restructuring

The TIS INTEC Group is working toward sustainable corporate growth and higher corporate value through realization of Group Vision 2026, and efforts are moving forward on upgrading and revising the business portfolio, including a concentration on four strategic domains (note). Against this backdrop, TIS seeks greater efficiency in structural transformation and efforts to leverage growth strategies, and shifted to a business model–based management framework from fiscal 2023, ending March 31, 2023. Paralleling this, the Company restructures its reporting segments based on a management approach.

(Note) Four business domains that will form the Group's core by 2026, as imagined under Group Vision 2026

2. Overview of restructured segments

The new reporting structure will comprise six segments: "Offering Services Business", "Business Process Management", "Financial IT Business", "Industrial IT Business", "Regional IT Solutions" and "Other".



(Reference) Description of segment activities after change

| Segment name | Activities |
|--------------------------------|--------------------------------------------------------------------------------------|
| Offering Service | Configures services through own investment based on best practices accumulated |
| Business | groupwide and provides knowledge-intensive IT services |
| Business Process Management | Addresses issues related to business processes with IT technology, business know- |
| | how and skilled human resources to provide more sophisticated, more efficient |
| | outsourcing services |
| Financial IT Business | Considers business and IT strategies together and leverages both, and supports |
| | business progress using expert business and operating know-how specific to the |
| | finance industry |
| Industrial IT Business | Considers business and IT strategies together and leverages both, and supports |
| | business progress using expert business and operating know-how specific to |
| | industry sectors other than finance |
| Regional IT Solutions | Provides IT professional services extensively, across regions and client sites, and |
| | collects and develops this know-how as the source of solutions to support efforts to |
| | address issues and promote business activities |
| Other | Consists of ancillary businesses offering information systems, and other activities |

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