



May 27, 2022

(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
Contact: Takahiro Kimura, Department Manager of Corporate Management Dept.
Phone: +81-3-5337-4569 (in Japan, 03-5337-4569)

**Notice regarding Result of Acquisition of Treasury Stock
through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

TIS Inc. (hereafter, “TIS” and “the Company”) acquired treasury stock, as announced on May 26, 2022, through market purchase. Details are provided below.

Details

1. Acquisition Details

(1)	Class of shares acquired	Common stock
(2)	Total number of shares acquired	4,620,000 (trade basis)
(3)	Aggregate acquisition amount	¥16,424,100,000
(4)	Date of acquisition	May 27, 2022
(5)	Method of acquisition	Market purchased through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Reference)

**1. Content of the resolution concerning acquisition of the Company’s own shares
(announced May 11, 2022)**

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	12,000,000 (maximum) (4.8% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥30,000,000,000 (maximum)
(4)	Period of acquisition	May 12, 2022 – March 30, 2023
(5)	Method of acquisition	Market-purchased through the Tokyo Stock Exchange (including Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3))

**2. Total number and value of shares acquired as of May 27, 2022, based on above
Board of Directors’ resolution**

(1)	Total number of shares acquired	4,620,000 (trade basis)
(2)	Aggregate acquisition amount	¥16,424,100,000

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

END