



MEMBERSHIP

May 8, 2025

Company Name: TIS Inc.
Representative: Yasushi Okamoto, President and Representative Director
Stock Listing: Prime Market, Tokyo Stock Exchange
Stock Code: 3626
Contact: Makoto Nakagawa, Section Manager of Investor Relations & Shareholder Relations Office
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Notice of Change in Representative Director

TIS Inc. (hereafter, “TIS” and “the Company”) hereby announces, as follows, that the Board of Directors made a decision at its meeting on this date regarding a change (retirement) in representative director.

Details

1. Reason for change

Term of office ends at conclusion of 17th General Meeting of Shareholders scheduled for June 24, 2025.

2. Name and title of change in representative director

Name	New Title	Current Title
Josaku Yanai	Executive Vice President	Representative Director

Note: Josaku Yanai will continue to concurrently serve as Executive Vice President of the Company and as President and Representative Director of AGREX INC. a consolidated subsidiary, following his resignation as Representative Director.

3. Planned date of changes

June 24, 2025

END