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November 11, 2025

Company Name:	TIS Inc.
Representative:	Yasushi Okamoto, President and Representative Director
Stock Listing:	Prime Market of the Tokyo Stock Exchange
Stock Code:	3626
Contact:	Makoto Nakagawa, Section Manager of Investor Relations & Shareholder Relations Office
Phone:	+81-50-1702-4115 (in Japan, 050-1702-4115)

Notice regarding Change in a Major Shareholder and the Largest Major Shareholder

TIS Inc. (hereafter, "TIS" and "the Company") hereby announces that there was a change in a major shareholder and the largest major shareholder of the Company as of June 6, 2025. The Company sincerely apologizes for the delay in this disclosure, which should have been made without delay upon identification of the change. Details are provided below.

Details

1. Background to the Change

The Company began acquiring treasury stock on May 9, 2025, in accordance with the announcement titled *"Notice regarding Decision on Matters for Acquisition of Treasury Stock"* dated May 8, 2025. As the acquisition progressed, the total number of voting rights of all shareholders decreased, and consequently, the percentage of voting rights held by a shareholder increased relatively, resulting in a change in a major shareholder and the largest major shareholder.

2. Overview of the Shareholder Subject to the Change

(1) Name	Ichigo Trust Pte. Ltd. (Standing proxy: The Hongkong and Shanghai Banking Corporation Limited, Tokyo Branch)
(2) Location	1 North Bridge Road, #06-08 High Street Centre, Singapore 179094 (3-11-1 Nihonbashi, Chuo-ku, Tokyo)

3. Number of Voting Rights (Shares Held) and Percentage of Total Voting Rights Held by the Shareholder Before and After the Change

	Number of Voting Rights (Shares Held)	Percentage of Total Voting Rights	Major Shareholder Ranking
Before the change (As of March 31, 2025)	231,713 units (23,171,300 shares)	9.91%	Second
After the change (As of June 6, 2025)	231,713 units (23,171,300 shares)	10.00%	Second

(Note 1) The percentage of total voting rights before the change was calculated based on 2,337,980 total voting rights, derived by subtracting 2,435,411 non-voting shares as of March 31, 2025 from 236,233,411 shares issued and outstanding as of the same date.

(Note 2) The percentage of total voting rights after the change was calculated based on 2,316,817 total voting rights, derived by subtracting 4,551,626 non-voting shares as of June 6, 2025 (on a trade-date basis) from 236,233,411 shares issued and outstanding as of the same date.

(Note 3) The percentage of total voting rights is rounded down to two decimal places.

(Note 4) The ranking of major shareholders is based on the shareholder register as of March 31, 2025.

(Note 5) The top-ranking shareholder both before and after the change is The Master Trust Bank of Japan, Ltd. (Trust Account). However, the company does not fall under the category of a "major shareholder" or a "largest shareholder which is a major shareholder" as stipulated in the proviso of Article 163, Paragraph 1 of the Financial Instruments and Exchange Act of Japan.

4.Future Outlook

This change in a major shareholder will have no impact on the Company's business performance.

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