

(Translated from the Japanese original)

(Securities code: 3626)

June 24, 2022

To Our Shareholders:

TIS Inc.

17-1, Nishishinjuku 8-chome, Shinjuku-ku, Tokyo
President and Representative Director: Yasushi Okamoto

Notice of Resolutions Adopted at the 14th Annual General Meeting of Shareholders

TIS Inc. (the “Company”) hereby informs you that reports were presented and resolutions were passed as described in detail below at the Company’s 14th Annual General Meeting of Shareholders held on June 24, 2022.

Matters Reported:

1. Business Report, Consolidated Financial Statements and Accounting Auditor’s Report and the Audit & Supervisory Board’s Report on the Audit of the Consolidated Financial Statements for the 14th Fiscal Year of the Company (from April 1, 2021 to March 31, 2022)
2. Non-Consolidated Financial Statements for the 14th Fiscal Year of the Company (from April 1, 2021 to March 31, 2022)

Matters Resolved:

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| Proposition No. 1 | Appropriation of Retained Earnings
The proposal was approved as proposed. The year-end dividend is ¥31 per ordinary share, for a total sum of ¥7,785,948,220. |
| Proposition No. 2 | Partial Amendments to the Articles of Incorporation
The proposal was approved as proposed.
The content of the proposed changes is as follows: <ol style="list-style-type: none">1. As the amended provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will come into effect on September 1, 2022, the Company has amended its Articles of Incorporation to address the introduction of a system for providing materials for general meetings of shareholders in an electronic format.2. The Company amended its Articles of Incorporation to enable shareholders to notify the Company by Internet prior to the General Meeting of Shareholders of the method by which voting rights will be exercised in the event of non-uniform exercise of voting rights, and changed article numbers corresponding to the amendments. |
| Proposition No. 3 | Election of Nine (9) Directors
The proposal was approved as proposed. Nine directors—Toru Kuwano, Yasushi Okamoto, Masahiko Adachi, Josaku Yanai, Takayuki Kitaoka, Akira |

Shinkai, Koichi Sano, Fumio Tsuchiya and Naoko Mizukoshi —were elected, and assumed their positions. Koichi Sano, Fumio Tsuchiya and Naoko Mizukoshi are external directors, fulfilling conditions stated in Article 2-15 of the Companies Act.

Proposition No. 4

Election of One (1) Audit & Supervisory Board Member

The proposal was approved as proposed. Hiroko Kudo was elected as a substitute Audit & Supervisory Board member to replace a board member who retired, and she assumed her position. Ms. Kudo is an external Audit & Supervisory Board member, fulfilling conditions stated in Article 2-16 of the Companies Act.

END

At the Board of Directors' meeting held after the conclusion of the 14th Annual General Meeting of Shareholders, the following four representative and titled directors were appointed, and they assumed their positions.

Chairman and Director	Toru Kuwano
President and Representative Director	Yasushi Okamoto
Representative Director	Masahiko Adachi
Representative Director	Josaku Yanai

Dividend Payments

Year-end dividends for the 14th fiscal year can be received by presenting the enclosed Year-End Dividend Receipt and Year-End Dividend Calculation at Japan Post Bank or a post office banking counter. Shareholders who have designated a bank account into which dividends are to be deposited are asked to confirm the information in the enclosed Year-End Dividend Calculation and Payee of Dividends.

This document is a translation of the Japanese-language original for investors who do not read Japanese and is for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.