

To Our Shareholders:

TIS Inc.

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

Results from Exercise of Voting Rights at the 14th Annual General Meeting of Shareholders

1. Date of the Annual Shareholders' Meeting: June 24, 2022

2. Matters Resolved:

Proposition No. 1 Appropriation of Retained Earnings
The year-end dividend is ¥31 per ordinary share.

Proposition No. 2 Partial Amendments to the Articles of Incorporation

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
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.

Proposition No. 4 Election of One (1) Audit & Supervisory Board Member
Hiroko Kudo was elected as an Audit & Supervisory Board member, and assumed her position.

3. The number of votes for, against or abstentions on each proposal, total number of votes exercised and voting results:

Matters to be resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Approval requirements	Voting results and ratio of voting for proposal (%)
Proposition No. 1	2,153,393	180	—	Note 1	Approved (99.96%)
Proposition No. 2	2,153,316	257	—	Note 2	Approved (99.95%)
Proposition No. 3				Note 3	
Toru Kuwano	1,940,554	212,993	10		Approved (90.08%)
Yasushi Okamoto	1,953,582	199,964	10		Approved (90.68%)
Masahiko Adachi	2,092,356	61,198	10		Approved (97.13%)
Josaku Yanai	2,092,384	61,170	10		Approved (97.13%)
Takayuki Kitaoka	2,104,737	48,817	10		Approved (97.70%)
Akira Shinkai	2,104,201	49,353	10		Approved (97.68%)
Koichi Sano	2,147,593	5,964	10		Approved (99.69%)
Fumio Tsuchiya	2,147,564	5,993	10		Approved (99.69%)
Naoko Mizukoshi	2,147,589	5,968	10		Approved (99.69%)
Proposition No. 4				Note 3	
Hiroko Kudo	2,153,266	301			Approved (99.95%)

- Notes: 1. Majority of voting rights held by shareholders who were in attendance and able to exercise their voting rights are cast in favor, approving the proposal.
2. Attendance of shareholders holding at least one-third of the voting rights held by shareholders eligible to exercise voting rights and approved by at least two-thirds of the voting rights held by shareholders in attendance.
3. Attendance of shareholders holding at least one-third of the voting rights held by shareholders eligible to exercise voting rights, and majority of the voting rights of shareholders in attendance are cast in favor, approving the proposal.
4. The approval percentage is calculated as follows: Number of votes cast in favor on each agenda item by shareholders who exercise their right to vote prior to the general shareholders' meeting or are in attendance on the day of the meeting divided by the number of votes cast by all shareholders in attendance at the meeting or who cast votes up to the day before the meeting.

END

This document is a partial translation of an extraordinary report (Japanese original), prepared for investors who do not read Japanese and is for reference purposes only.