

(Translated from the Japanese original)

(Securities code: 3626)
June 24, 2025

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 17th 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 17th Annual General Meeting of Shareholders held on June 24, 2025.

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 17th Fiscal Year of the Company (from April 1, 2024 to March 31, 2025)
2. Non-Consolidated Financial Statements for the 17th Fiscal Year of the Company (from April 1, 2024 to March 31, 2025)

Matters Resolved:

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| Proposition No. 1 | Appropriation of Retained Earnings
The proposal was approved as proposed. The year-end dividend is ¥36 per ordinary share, for a total sum of ¥8,424,527,508. |
| Proposition No. 2 | Election of Nine (9) Directors
The proposal was approved as proposed. Nine directors—Toru Kuwano, Yasushi Okamoto, Shinichi Horiguchi, Kiyotaka Nakamura, Shuzo Hikida, Akira Makado, Naoko Mizukoshi, Junko Sunaga and Mitsuhiro Furusawa — were elected, and assumed their positions. Naoko Mizukoshi, Junko Sunaga and Mitsuhiro Furusawa are external directors, fulfilling conditions stated in Article 2-15 of the Companies Act. |

END

At the Board of Directors’ meeting held after the conclusion of the 17th Annual General Meeting of Shareholders, the following three representative and titled directors were appointed, and they assumed their positions.

Chairman and Director
President and Representative Director
Representative Director

Toru Kuwano
Yasushi Okamoto
Shinichi Horiguchi

Dividend Payments

Year-end dividends for the 17th 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.