

(Partial translation of extraordinary report from Japanese original)

(Securities code: 3626)
June 25, 2025

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 17th Annual General Meeting of Shareholders

1. Date of the Annual Shareholders' Meeting: June 24, 2025

2. Matters Resolved:

Proposition No. 1 Appropriation of Retained Earnings
The year-end dividend is ¥36 per ordinary share.

Proposition No. 2 Election of Nine (9) Directors
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.

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	2,018,708	8,969	87	Note 1	Approved (98.72%)
Proposition No. 2				Note 2	
Toru Kuwano	1,855,702	166,051	6,265		Approved (90.75%)
Yasushi Okamoto	1,934,622	87,130	6,265		Approved (94.61%)
Shinichi Horiguchi	1,979,011	47,298	1,714		Approved (96.78%)
Kiyotaka Nakamura	1,959,675	66,631	1,714		Approved (95.84%)
Shuzo Hikida	1,983,026	43,284	1,714		Approved (96.98%)
Akira Makado	1,963,328	62,979	1,714		Approved (96.02%)
Naoko Mizukoshi	2,024,229	3,710	87		Approved (98.99%)
Junko Sunaga	2,024,564	3,376	87		Approved (99.01%)
Mitsuhiro Furusawa	1,924,813	101,492	1,714		Approved (94.13%)

- 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 majority of the voting rights of shareholders in attendance are cast in favor, approving the proposal.
3. 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.