



May 9, 2025

Company Name: TIS Inc.  
Representative: Yasushi Okamoto, President and Representative Director  
Stock Listing: Prime Market, Tokyo Stock Exchange  
Stock Code: 3626  
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### **Notice regarding Acquisition of Treasury Stock through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

TIS Inc. (hereafter, “TIS” and “the Company”) hereby announces that the Board of Directors decided on this date by written resolution, in accordance with Article 370 of the Companies Act and Article 27 of the Articles of Incorporation, matters related to the acquisition of treasury stock, based on Article 156 of the Companies Act, reinterpreted and applied in accordance with stipulations under Paragraph 3 of said act, as announced on May 8, 2025. Details are provided below.

#### **Details**

#### **1. Acquisition of Treasury Stock through ToSTNeT-3**

##### **(1) Method of Acquisition**

At 8:45 a.m. on May 12, 2025, the Company will place a purchase order through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at ¥4,618 per share, the closing price (including last special quote) today (May 9, 2025). (No other transaction system or time will be used.)

The purchase order will be made only at the stated transaction time.

##### **(2) Acquisition details**

(i)	Class of shares to be acquired	Common stock
(ii)	Total number of shares to be acquired	900,000 (maximum)
(iii)	Aggregate acquisition amount	¥4,156,200,000 (maximum)

Notes: 1. The Company will not change the number of shares to be acquired. However, market conditions and other factors may preclude the acquisition of some or all of the shares in the purchase order.

2. The specified number of shares to be acquired will be purchased on the basis of corresponding sell orders.

##### **(3) Announcement of results**

The Company will announce the results of the acquisition after the transaction at 8:45 a.m. on May 12, 2025.

(Reference)

**1. Content of the resolution by the Board of Directors on May 9, 2025, concerning acquisition of the Company's own shares (announced May 8, 2025)**

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	12,000,000 (maximum) (5.1% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥42,000,000,000 (maximum)
(4)	Period of acquisition	May 9, 2025 – December 31, 2025
(5)	Method of acquisition	Market-purchased through the Tokyo Stock Exchange (including Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3))

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