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March 10, 2026

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 Decision on Matters for Acquisition of Treasury Stock  
(Acquisition of Treasury Stock pursuant to the Provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)**

TIS Inc. (hereafter, “TIS” and “the Company”) hereby announces that it has resolved, by way of a written resolution of the Board of Directors dated March 10, 2026 pursuant to Article 370 of the Companies Act and Article 27 of its Articles of Incorporation, matters relating to the acquisition of treasury stock pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof. The details are as follows.

**Details**

**1.Reason for Acquisition of Treasury Stock**

In light of the rapid evolution and widespread adoption of generative AI in recent years, the business environment surrounding the Group is expected to continue changing significantly and at an accelerating pace. The Group views these developments as new business opportunities and intends to pursue a growth strategy that takes into account the growing adoption of generative AI. By steadily implementing initiatives in line with this policy, the Group believes it will continue to achieve sustainable growth and enhance corporate value.

Based on this premise, the Company believes that the current share price does not necessarily fully reflect its intrinsic value. In addition, after comprehensively considering its financial condition and other factors, the Company has decided to implement the acquisition of treasury stock in a flexible and timely manner with a view to promptly enhancing shareholder interests and capital efficiency.

Furthermore, the Company recognizes that this acquisition of treasury stock will contribute to achieving the targets of ROE of over 16% and EPS CAGR of over 10%, which are set forth as key management indicators in the current Medium-Term Management Plan (2024–2026).

This acquisition of treasury stock includes the treasury stock acquisition planned for the fiscal year ending March 31, 2027 under the Company’s shareholder return policy of a total payout ratio of 50%.

## 2. Details of the Acquisition of Treasury Stock

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	20,000,000 (maximum) (8.8% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥50,000,000,000 (maximum)
(4)	Period of acquisition	March 11, 2026 – September 30, 2026
(5)	Method of acquisition	Market purchases through the Tokyo Stock Exchange

## 3. Treatment of Treasury Stock Held After This Acquisition

In principle, treasury stock held by the Company is limited to 5% of the total number of issued shares, and any amount in excess of 5% will be cancelled.

### Reference: Status of Treasury Stock Holdings as of February 28, 2026 (Note 1)

Aggregate number of issued shares (excluding treasury stock)	228,400,000
Number of shares of treasury stock	10,875,795

Note1: The number of shares of treasury stock does not include shares of the Company held by the trust for the TIS INTEC Group Employees' Shareholding Association or the Board Incentive Plan (BIP) Trust.

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