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MEMBERSHIP

March 10, 2026

Company Name: TIS Inc.
Representative: Yasushi Okamoto, President and
Representative Director
Stock Listing: Prime Market of the Tokyo Stock Exchange
Stock Code: 3626
Contact: Makoto Nakagawa, Section Manager of
Investor Relations & Shareholder Relations
Office
Phone: +81-50-1702-4115 (in Japan, 050-1702-4115)

**(Correction) 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 there was an error in part of the content of the “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)” disclosed on March 10, 2026, and makes the following correction. The corrected portions are underlined.

Details

1. Reason for Correction

There was an error in the “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)” disclosed on March 10, 2026.

2. Details of Correction

(Before Correction)

3. Treatment of Treasury Stock Held After This Acquisition

Reference: Status of Treasury Stock Holdings as of February 28, 2026

Number of shares of treasury stock 10,875,795

(After Correction)

3. Treatment of Treasury Stock Held After This Acquisition

Reference: Status of Treasury Stock Holdings as of February 28, 2026

Number of shares of treasury stock 3,042,384

END