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MEMBERSHIP

April 7, 2026

Company Name: TIS Inc.  
Representative: Yasushi Okamoto, President and Representative Director  
Stock Listing: Prime Market, 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)

**Notice regarding Status of 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 the status of its acquisition of treasury stock, as resolved by a written resolution of the Board of Directors dated March 10, 2026, pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof. Details are provided below.

**Details**

<b>1. Class of shares acquired</b>	Common stock
<b>2. Total number of shares acquired</b>	4,122,600 shares (trade date basis)
<b>3. Aggregate acquisition amount</b>	¥13,926,208,682
<b>4. Period of acquisition</b>	March 11, 2026 – March 31, 2026

**Reference:**

1. Details of the Board of Directors’ resolution on acquisition of treasury stock (as announced on March 10, 2026)

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	20,000,000 shares (maximum) (8.8% of the total number of shares issued, excluding treasury stock)
(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 on the Tokyo Stock Exchange

2. Total number and value of shares acquired as of March 31, 2026, pursuant to the above resolution of the Board of Directors

(1)	Total number of shares acquired	4,122,600 shares (trade date basis)
(2)	Aggregate acquisition amount	¥13,926,208,682

Note: The above treasury stock figures do not include the Company's shares held by the TIS INTEC Group Employees' Shareholding Association Exclusive Trust and the Board Incentive Plan (BIP) Trust.

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