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MEMBERSHIP  
May 12, 2026

(Translated from the Japanese original)

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  
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**Notice regarding Results and Completion 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.

The acquisition of treasury stock based on the Board of Directors’ resolution of March 10, 2026, has been completed .

**Details**

<b>1. Class of shares acquired</b>	Common stock
<b>2. Total number of shares acquired</b>	1,844,500 shares (trade date basis)
<b>3. Aggregate acquisition amount</b>	¥6,443,148,870
<b>4. Period of acquisition</b>	May 1, 2026 – May 11, 2026
<b>5. Method of acquisition</b>	Market purchase through the Tokyo Stock Exchange

**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 May 11, 2026, pursuant to the above resolution of the Board of Directors

(1)	Total number of shares acquired	14,368,400 shares (trade date basis)
(2)	Aggregate acquisition amount	¥49,999,921,400

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.

3. Handling of treasury stock

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% is cancelled.

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