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MEMBERSHIP

June 29, 2026

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

**(Cancellation) Notice regarding Cancellation of
“Notice regarding Changes in Major Shareholders and the Largest Shareholder”**

TIS Inc. (“the Company”) announced the “Notice regarding Changes in Major Shareholders and the Largest Shareholder” on May 20, 2026, following the submission of a Change Report to the Kanto Local Finance Bureau by Ichigo Asset Management International Pte. Ltd. on May 19, 2026.

However, after subsequently reconfirming the information contained in the Change Report with the relevant parties, the Company has determined that the matter does not constitute a change in major shareholders or a change in the largest shareholder who is a major shareholder as stipulated in Rule 402, Item (2), b of the Securities Listing Regulations and Article 163, Paragraph 1 of the Financial Instruments and Exchange Act. Accordingly, the Company hereby cancels the disclosure of the “Notice regarding Changes in Major Shareholders and the Largest Shareholder” announced on May 20, 2026.

END