



December 24, 2025

(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  
Phone: +81-50-1702-4115 (in Japan, 050-1702-4115)

**Notice regarding Results and Completion of Acquisition of Treasury Stock  
(Acquisition of treasury stock based on provisions in Articles of Incorporation  
pursuant to Article 165-2 of the Companies Act of Japan)**

TIS Inc. (hereafter, “TIS” and “the Company”) hereby announces that it has executed the acquisition of treasury stock in accordance with a resolution approved by the Board of Directors at its meeting on May 8, 2025, under Article 156 of the Companies Act, reinterpreted and applied in accordance with stipulations under Paragraph 3 of said act and article. Details are provided below.  
Acquisition of treasury stock based on the Board of Directors’ resolution of May 8, 2025, has concluded, and own-share acquisition status is also described herewith.

**Details**

- |   |  |
|---|--|
| <b>1. Class of shares acquired</b>        | Common stock                                     |
| <b>2. Total number of shares acquired</b> | 865,300 (trade basis)                            |
| <b>3. Aggregate acquisition amount</b>    | ¥4,489,718,294                                   |
| <b>4. Period of acquisition</b>           | December 1, 2025 – December 23, 2025             |
| <b>5. Method of acquisition</b>           | Market purchase through the Tokyo Stock Exchange |

**Reference:**

**1. Details of the resolution on acquisition of own shares (as announced on May 8, 2025)**

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	12,000,000 (maximum) (5.1% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥42,000,000,000 (maximum)
(4)	Period of acquisition	May 9, 2025 –December 31, 2025

(5)	Method of acquisition	Market-purchased through the Tokyo Stock Exchange (including Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading (ToSTNeT-3))
-----	-----------------------	--

2. Total number and value of shares acquired as of December 23, 2025, based on above Board of Directors' resolution

(1)	Total number of shares acquired	8,656,200 (trade basis)
(2)	Aggregate acquisition amount	¥41,999,758,225

Note: Number of treasury shares does not include Company stock held by TIS INTEC Group Employees' Shareholding Association Exclusive Trust and 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. This time, for the amount of treasury stock acquired from a return-to-shareholder perspective (equivalent to ¥7.0 billion), management will take an approach in line with this policy. But for the amount of treasury stock acquired as part of efforts to optimize capital structure (equivalent to ¥35.0 billion), management considered corporate policy and eliminating concerns about future stock dilution, and will cancel this portion.

END