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MEMBERSHIP

May 8, 2026

Company Name: TIS Inc.
Representative: Yasushi Okamoto, President and Representative Director
Stock Listing: Prime Market of the Tokyo Stock Exchange
Stock Code: 3626
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Notice Regarding the Recording of an Extraordinary Loss

TIS Inc. (hereinafter “TIS” or “the Company”) hereby announces that it recorded an extraordinary loss in its consolidated financial results for the fiscal year ended March 31, 2026, as described below.

Details

1. Details of the Extraordinary Loss

INTEC Inc. (“INTEC”), a consolidated subsidiary of TIS, had been involved in litigation with Mitsubishi Shokuhin Co., Ltd. (“Mitsubishi Shokuhin”) concerning system development and related services entrusted to INTEC by Mitsubishi Shokuhin. Mitsubishi Shokuhin filed a lawsuit seeking damages against INTEC. The amount of damages claimed was ¥12,703 million as of November 13, 2018, and was subsequently changed to ¥15,485 million as of December 8, 2023.

Following discussions based on a settlement recommendation from the Tokyo District Court, the parties reached a settlement on April 24, 2026, under which INTEC will pay a settlement amount of ¥7,090 million to Mitsubishi Shokuhin (Note).

As a result, INTEC recorded a total of ¥7,434 million, including the settlement amount of ¥7,090 million and litigation-related expenses, as a provision for litigation losses, which was recognized as an extraordinary loss in INTEC’s non-consolidated financial results and in the Company’s consolidated financial results for the fiscal year ended March 31, 2026.

(Note) There are no other receivables or payables related to this matter. As the settlement agreement includes confidentiality provisions regarding other matters, further details are not disclosed.

2. Impact on Business Results

The above extraordinary loss has been reflected in the “Consolidated Financial Results for the Fiscal Year Ended March 31, 2026 (Under Japanese GAAP)” announced today. There is no impact on the Company’s non-consolidated financial results for the fiscal year ended March 31, 2026.

END