Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

MEMBERSHIP

July 30, 2026

(Translated from the Japanese original)

Company Name:	TISI 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 Office
Phone:	+81-50-1702-4115 (in Japan, 050-1702-4115)

Notice Regarding Cancellation of Treasury Stock (Cancellation of Treasury Stock Pursuant to Article 178 of the Companies Act)

TISI Inc. (hereafter, "the Company") hereby announces that its Board of Directors, at a meeting held on July 30, 2026, resolved to cancel treasury stock pursuant to Article 178 of the Companies Act. Details are as follows.

Details

1. Reason for Cancellation of Treasury Stock

In principle, the Company limits its holdings of treasury stock to 5% of the total number of issued shares and cancels any treasury stock held in excess of that threshold. The Company will cancel treasury stock acquired for approximately ¥50.0 billion pursuant to a written resolution of the Board of Directors dated March 10, 2026, in line with the aforementioned policy and in order to eliminate concerns about potential future dilution.

2. Details of the Cancellation

(1) Class of shares to be cancelled	Common stock
(2) Total number of shares to be cancelled	13,700,000 shares (6.0% of the total number of issued shares before the cancellation)
(3) Scheduled cancellation date	August 31, 2026

(Reference)
Total number of issued shares after the cancellation: 214,700,000 shares
Number of shares of treasury stock after the cancellation: 3,710,865 shares (1.7% of the total number of issued shares after the cancellation)

Note: The number of shares of treasury stock after the cancellation represents the number obtained by subtracting the total number of shares to be cancelled from the number of shares of treasury stock held as of July 29, 2026. This figure does not include shares of the Company held by the TIS INTEC Group Employees' Shareholding Association Exclusive Trust and Board Incentive Plan (BIP) Trust.

END