

May 15, 2025

Company name: Amvis Holdings, Inc.
Name of representative: Keiichi Shibahara, Representative Director and CEO
Securities code: 7071; Tokyo Stock Exchange Prime
Inquiries: Shingo Yamaguchi, Director

**Notice of our Submission of an Application for Approval for a Deadline
Extension for our Semiannual Report for the Fiscal Year Ending September 2025**

We hereby inform you that our Board of Directors meeting held on May 15, 2025, has resolved to apply for approval to extend the deadline for submitting our semiannual report as prescribed in Article 18-2, Paragraph 1 of the Cabinet Office Ordinance on the Disclosure of Corporate Information and other related items.

1. The concerned semiannual report:
Semiannual report for our 9th term (September 2025)
(October 1, 2024 to March 31, 2025)
2. Deadline prior to extension:
May 15, 2025
3. Deadline for submission should an extension be granted:
August 14, 2025

4. The reason for our request for a deadline extension:

In response to media reports (hereinunder “media reports on this matter”) dated March 23, 2025, that medical fees have been improperly claimed for home visit nursing services attached to several Ishinkan facilities, our company’s fee-based nursing homes, our Board of Directors meeting held on March 27, 2025, agreed to establish an independent Special Investigation Committee consisting of experts outside the company to ascertain the facts of this case and to clarify whether similar issues exist within similar home care services. The investigation is currently proceeding under the Committee.

Specifically, the Special Investigation Committee is conducting digital forensics investigations, questionnaire surveys, data analyses, and interviews with relevant parties.

In addition to checking and analyzing data, the Special Investigation Committee also plans to conduct interviews with relevant officers and staff concurrently. However, as we operate 119 “Ishinkan” facilities (as of March 2025), the volume of data subject to investigation is massive. A significant amount of time is expected to be needed to clarify the circumstances, and the resulting interviews based on the findings may involve a substantial number of personnel.

Interim review procedures by our accounting auditors are also scheduled to be conducted in parallel with the Special Investigation Committee’s investigation.

The Special Investigation Committee has advised us that it expects to provide us with its investigation report shortly before August 14, 2025, the extended deadline we are requesting.

As it will be challenging to complete our investigation and interim review procedures before the initial due date, we will be unable to submit our semiannual report in accordance with Article 24-5, Paragraph 1 of the Financial Instruments and Exchange Act. As such, we are applying for approval to extend our deadline for submitting our semiannual report in accordance with Article 18-2, Paragraph 1 of the Cabinet Office Ordinance on Disclosure of Corporate Information.

5. Future outlook:

We will promptly disclose information once we receive approval for an extension of our submission deadline. We sincerely apologize for any inconvenience this has caused our shareholders, investors, and other concerned parties.