

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 Concerning Call Option Agreements for the Transfer of Company Shares Held by a Major Shareholder

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara, hereinafter, the "Company") announces that IDEA Capital Co., Ltd., a major shareholder of the Company (as defined under applicable regulations), which is wholly owned by Keiichi Shibahara, Representative Director and CEO of the Company (hereinafter, the "Grantor"), has decided to enter into agreements to establish call options for the transfer of shares (call options; hereinafter, the "Options") with certain directors of the Company (excluding outside directors), employees of the Company, and employees of the Company's wholly owned subsidiaries (hereinafter collectively referred to as the "Eligible Persons"), for the purpose of granting the Options to the Eligible Persons by utilizing a portion of the Company's common shares held by the Grantor.

Please note that the agreements are contracts entered into between the Grantor and the Eligible Persons, and the Company is not a party to these agreements.

1. Purpose of the Agreements

The Agreements are entered into for the purpose of aligning the interests of the Eligible Persons with those of the Company's shareholders and encouraging them to contribute to the enhancement of the Company's medium- to long-term corporate value and shareholder value.

In addition, the Agreements utilize a portion of the Company's common shares held by IDEA Capital Co., Ltd., and no new shares will be issued as a result of the grant or exercise of the Options. Accordingly, the Agreements will not result in any dilution of the Company's shares.

2. Outline of the Agreements

(1) Number of Shares Subject to the Options

The total number of the Company's common shares subject to the Options is 1,100,000 shares, which represents the maximum number of shares to be transferred assuming that all Options are exercised.

(2) Eligible Persons

Directors of the Company, employees of the Company, and employees of the Company's subsidiaries
(Total: 16 Persons)

(3) Exercise Conditions, etc.

The exercise conditions, exercise period, and other terms and conditions of the Options are established substantially in accordance with the same fundamental concepts as those of the "7th Share Acquisition Rights" described in the "Notice Concerning the Issuance of Paid Stock Options (Share Acquisition Rights)" separately disclosed by the Company as of today.

Please note that the Agreements will have no impact on the Company's consolidated results of operations.