

September 28, 2026

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 Regarding Establishment of Subsidiary

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara; hereafter the "Company") hereby announces that it resolved at the Board of Directors meeting held today to establish "AIZIA, Inc." as a wholly owned subsidiary of the Company, as detailed below. Although this matter does not meet the criteria for timely disclosure, the Company has decided to disclose it voluntarily as it is deemed to be useful information.

1. Purpose of Establishment

In recent years, the importance of operational efficiency and productivity improvement in the medical, nursing, and welfare sectors has been increasing against the backdrop of labor shortages and other factors, and we recognize that there is significant room for the utilization of DX and AI.

Under these circumstances, the Group is leveraging the knowledge and know-how accumulated in medical and nursing care settings to develop and introduce AI-driven internal systems.

We will also deploy the knowledge gained through this process to medical settings such as hospitals and hospices. In addition to developing and providing DX and AI systems, we will work on-site while utilizing existing systems and data to provide integrated support for business process transformation and management and operational improvements.

To improve productivity in medical settings through these initiatives, we have decided to establish a subsidiary, "AIZIA, Inc." The name "AIZIA" embodies the meaning of "creating the future of medical care with the power of AI," as well as our determination to handle everything from "A to Z" from identifying issues to implementation and ensuring results take root.

2. Overview of the Subsidiary to be Established

(1) Name	AIZIA, Inc.
(2) Location	1-6-1 Kyobashi, Chuo-ku, Tokyo
(3) Title and Name of Representative	Keiichi Shibahara, Representative Director
(4) Business Description	Development and provision of systems and software utilizing AI and other information technologies, integration of existing systems and data, and support for business process transformation and operational improvement
(5) Capital	1 yen
(6) Date of Establishment	October 1, 2026 (scheduled)
(7) Major Shareholders and Shareholding Ratio	Amvis Holdings, Inc. 100%

3. Future Outlook

The new subsidiary is scheduled to commence operations in or after October 2026, and there will be no impact on the Company's consolidated financial results for the fiscal year ending September 2026. Should any matters arise in the future that require disclosure regarding the impact on our financial results, we will announce them promptly.