

December 23, 2022

Company name: Amvis Holdings, Inc.  
Name of representative: Keiichi Shibahara, Representative Director and CEO  
Securities code: 7071; Tokyo Stock Exchange Standard  
Inquiries: Tetsuya Nakagawa, Director and CFO

### Notice Concerning Personnel of Officers

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara) announces the following personnel of officers upon the resolution of the 6th Ordinary General Shareholders Meeting, the Board of Directors Meeting, and the Audit & Supervisory Board Meeting held today.

#### Directors

(\* Outside Director)

Name	Title	Notes
Keiichi Shibahara	Representative Director and CEO	Reappointed
Tetsuya Nakagawa	Director and CFO	Reappointed
Shingo Yamaguchi	Director	Reappointed
Nobutaka Ushigome (*)	Director	Reappointed
Tsuyoshi Yamada (*)	Director	Reappointed

#### Audit & Supervisory Board Members

(\* Outside Audit & Supervisory Board Member)

Name	Title	Notes
Ryoji Arai (*)	Full-Time Audit & Supervisory Board Member	Reappointed
Shinkichi Matsuo (*)	Audit & Supervisory Board Member	Reappointed
Takahiro Sugawara (*)	Audit & Supervisory Board Member	Reappointed

#### Date of Appointment

December 23, 2022