

November 22, 2021

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

Notice Concerning Distribution of Dividends from Surplus

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara) announces that the Company resolved, at a Board of Directors meeting held today, to distribute dividends from surplus with a record date of September 30, 2021.

Details of Dividends

	Determined amount	Most recent forecast (As of November 11, 2021)	Previous fiscal year (FY20)
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Dividends per share	9.00 yen	9.00 yen	6.00 yen
Total amount of dividends	218.51 million yen	-	135.13 million yen
Effective date	December 27, 2021	-	December 28, 2020
Source of dividends	Retained earnings	-	Retained earnings

Notes

The Company implemented a 2-for-1 stock split on April 1, 2020.
Dividends for FY20 are the actual amount after the stock split.

Reason for the Dividend Amount

The Company considers the distribution of profits to shareholders to be a priority management issue. It aims to enhance corporate value by returning profits to shareholders while securing internal reserves to expand the Ishinkan business as well as related businesses and to strengthen its management base.

Guided by the above policy, considering the business result of FY21, future business environment and other factors, the Company decided to declare fiscal year end dividends of 9.00 per share for FY21.

This will be proposed to the Company's fifth ordinary general meeting of shareholders on December 24, 2021.

(Reference) Annual Dividends Breakdown

Record date	Dividends per share		
	2nd quarter end	Fiscal year end	Annual
FY21	0.00 yen	9.00 yen	9.00 yen
FY20	0.00 yen	6.00 yen	6.00 yen

Notes

1. The Company implemented a 2-for-1 stock split on April 1, 2020.
Dividends for FY20 are the actual amount after the stock split.
2. Dividends for FY21 assume that the fiscal year end dividends will be determined at the Company's fifth ordinary general meeting of shareholders on December 24, 2021, as mentioned above.