

December 24, 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

### Notification Regarding 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 5th Ordinary General Shareholders Meeting and the subsequent Board of Directors 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	Newly appointed

#### Date of Appointment

December 24, 2021

#### (Reference) Brief Biography of Newly Appointed Director

Title	Name	Date of birth	Brief biography	
Director	Tsuyoshi Yamada	July 6, 1988	Dec. 2013	Director and General Manager of Technology Development Department, Link-U Inc.
			Oct. 2017	Director, CTO and General Manager of Technology Development Dept, Link-U Inc.
			Apr. 2018	Director, CTO and General Manager of the 1st Business Division, Link-U Inc. (current position)
			Dec. 2021	Director (Outside), Amvis Holdings, Inc. (current position)