

[NOTICE: This Notice of Convocation of the Extraordinary General Meeting of Shareholders is a translation of the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.]

(Securities Code: 7071)

October 29, 2026

(Start date of measures for electronic provision: October 21, 2026)

To All Shareholders

1-6-1 Kyobashi, Chuo-ku, Tokyo

Amvis Holdings, Inc.

Representative Director and CEO, Keiichi Shibahara

Notice of Convocation of the Extraordinary General Meeting of Shareholders

Dear Shareholders,

We would like to express our sincere appreciation for your continued support.

You are hereby notified that an Extraordinary General Meeting of Shareholders of the Company will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision and has posted the matters subject to electronic provision on the website below under the title "Notice of Convocation of the Extraordinary General Meeting of Shareholders."

The Company's website:

<https://ir.amvis.com/ja/ir/stock/meeting.html>)

In addition to the above, the matters are also posted on the following website.

Tokyo Stock Exchange Website:

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>)

Please access the above website, enter and search for the Company name or securities code (7071), and select "Basic Information" followed by "Documents for Public Inspection/PR Information" to view the materials.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or via the Internet. Please review the Reference Documents for the General Meeting of Shareholders included in the matters subject to electronic provision, indicate your approval or disapproval on the enclosed Voting Rights Exercise Form and return it so that it arrives no later than 6:00 p.m. on Thursday, November 12, 2026, or exercise your voting rights via the voting website (<https://evote.tr.mufig.jp/>).

Sincerely yours

Meeting Agenda

1. Date and Time

Friday, November 13, 2026, 1:00 p.m. (JST)

(Reception desk will open at 12:30 p.m. (JST))

2. Venue

Vision Center Tokyo Toranomon

Room 601C/D, 6F, T-LITE

2-4-7 Toranomon, Minato-ku, Tokyo

Please note that both the venue and starting time have changed from the Ordinary General Meeting of Shareholders held last year.

3. Agenda

Matters to be Resolved

Proposal No. 1

Approval of the Absorption-type Company Split Agreement

Proposal No. 2

Approval of the Subsidiary Share Transfer Agreement

[Notice Concerning Infectious Diseases]

In order to prevent the spread of infectious diseases, The General Meeting of Shareholders will be held with appropriate measures in place to prevent the spread of infectious diseases.

We will take your temperature near the entrance of the venue, and if you are found to have a fever or poor physical condition, you may be denied admission to the venue.

The operating staff of the General Meeting of Shareholders may be wearing masks. Thank you for your understanding and cooperation.

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- If you plan to attend the meeting, please submit the enclosed voting rights exercise form at the reception desk. Please note that even if you bring the voting rights exercise form with you, people other than shareholders who are entitled to exercise their voting rights, such as proxies or people accompanying shareholders who are not shareholders, will not be admitted to the meeting (however, people accompanying shareholders with disabilities, guide dogs, hearing dogs, service dogs, etc. will be admitted).
 - If any amendments are made to items subject to measures for electronic provision, the Company will announce such amendments on the Company's relevant website.
 - If major changes occur in the operation of the General Meeting of Shareholders due to future circumstances, the Company will announce them on the Company's website.
(<https://www.amvis.com/en/>).

Proposals and Reference Matters

Proposal No. 1 Approval of the Absorption-type Company Split Agreement

(1) Reasons for Conducting the Absorption-type Company Split

The Group has developed Ishinkan residential facilities nationwide that proactively accept patients with high medical care needs, including patients with terminal cancer, patients using ventilators, and patients with severe neurodegenerative diseases. In cooperation with local medical institutions and other parties, Ishinkan has provided a place to receive end-of-life nursing and long-term care.

To date, in addition to the Tokyo metropolitan area and eastern Japan, the Group has actively opened facilities in new regions including western Japan. In light of differences in resident needs and acceptance conditions by region, the Company has decided to place greater focus on operating Ishinkan facilities that accept patients with high medical acuity and those nearing end of life, an area in which the Company has particular strengths, and to allocate management resources primarily to the Tokyo metropolitan area and eastern Japan, where those strengths can be more fully leveraged.

With respect to the businesses relating to 47 facilities, mainly in western Japan, the Company determined that utilizing the expertise and business platform of the NSSK Group, which has extensive experience and a strong track record in the long-term care, hospice and healthcare sectors, would contribute to the further growth of such businesses. Accordingly, the Company and its wholly owned subsidiary, Amvis, Inc., will each transfer the relevant businesses to the respective succeeding companies by way of company splits and then transfer all shares in each succeeding company to NSSK-Altair1 Co., Ltd.

Through this series of transactions, the Company will further concentrate management resources and strengthen its earnings base, while using the transfer consideration to reinforce its financial foundation and expand capacity for growth investment. This will enable agile investment in growth areas such as the Comprehensive Medical Support Business and is intended to enhance corporate value over the medium to long term.

Prior to the above share transfers, the Company plans to transfer a portion of the Ishinkan business relating to the 47 facilities (the "Transferred Business 1") to its wholly owned subsidiary, Amvis Holdings West Japan Co., Ltd. (the "Succeeding Company"), by means of an absorption-type company split effective November 16, 2026 (the "Company Split").

In addition, Amvis, Inc. plans to transfer a portion of the rights and obligations relating to the Ishinkan business for the 47 facilities (the "Transferred Business 2"; together with Transferred Business 1, the "Transferred Businesses") to the Company's wholly owned subsidiary, Amvis West Japan Co., Ltd., by means of an absorption-type company split effective November 1, 2026. Approval of this company split is scheduled to be sought at the extraordinary general meeting of shareholders of Amvis, Inc. to be held on October 29, 2026.

This Proposal seeks approval of the absorption-type company split agreement between the Company and the Succeeding Company in connection with the Company Split described above. Approval of the subsequent transfers of the shares of each succeeding company after the company splits is sought under Proposal No. 2, "Approval of the Subsidiary Share Transfer Agreement."

(2) Summary of the Absorption-type Company Split Agreement

The contents of the absorption-type company split agreement relating to the Company Split are as follows.

Absorption-type Company Split Agreement (Copy)

Amvis Holdings, Inc. ("Party A") and Amvis Holdings West Japan Co., Ltd. ("Party B") hereby enter into the following absorption-type company split agreement (this "Agreement") in order to conduct an absorption-type company split (the "Company Split") pursuant to which Party B will succeed to the rights and obligations held by Party A in relation to the Ishinkan business operated by Party A at the facilities listed in Appendix 1, "Subject Facilities" (the "Business").

Article 1 (Corporate Names and Addresses of the Parties)

The corporate names and addresses of the splitting company and the succeeding company in the Company Split are as follows.

(1) Splitting Company (Party A)

Corporate name: Amvis Holdings, Inc.

Address: 1-6-1 Kyobashi, Chuo-ku, Tokyo

(2) Succeeding Company (Party B)

Corporate name: Amvis Holdings West Japan Co., Ltd.

Address: 1-6-1 Kyobashi, Chuo-ku, Tokyo

Article 2 (Rights and Obligations to Be Succeeded to Through the Company Split)

1. As of the Effective Date (as defined in Article 5), Party A shall cause Party B to succeed to, and Party B shall succeed to, the assets, liabilities and contracts (including employment agreements) and other rights and obligations held by Party A in connection with the Business, as detailed in Appendix 2, "Schedule of Rights and Obligations to Be Succeeded to."

2. Liabilities succeeded to by Party B from Party A shall be assumed by way of an assumption of debt releasing Party A from liability.

Article 3 (Consideration to Be Delivered in Connection with the Company Split)

In connection with the Company Split, Party B shall deliver to Party A 800 common shares of Party B as consideration for the rights and obligations succeeded to through the Company Split.

Article 4 (Increase in Capital and Reserves of Party B)

The amounts by which the stated capital and reserves of Party B will increase as a result of the Company Split shall be determined appropriately by Party B in accordance with Article 37 or Article 38 of the Regulation on Corporate Accounting.

Article 5 (Effective Date)

The date on which the Company Split becomes effective (the "Effective Date") shall be November 16, 2026. However, if necessary in light of the progress of procedures, Party A and Party B may change the Effective Date upon consultation.

Article 6 (Approval Resolutions for the Company Split)

1. Party A shall obtain approval of this Agreement at a general meeting of shareholders no later than the Effective Date.

2. Party B shall obtain approval of this Agreement at a general meeting of shareholders no later than the Effective Date.

Article 7 (Non-compete Obligation)

Party A shall have no non-compete obligation with respect to the Business to which Party B succeeds.

Article 8 (Change in Circumstances)

If, during the period after execution of this Agreement and before the Effective Date, a material change occurs in the assets or business condition of Party A or Party B due to a natural disaster or other cause, a circumstance occurs that would materially impede implementation of the Company Split, or it otherwise becomes difficult to achieve the purpose of this Agreement, Party A and Party B may, upon consultation, change the terms of the Company Split or discontinue the Company Split.

Article 9 (Effectiveness of this Agreement)

This Agreement shall cease to be effective if any approval, permission, registration, authorization or other action required from relevant governmental authorities for implementation of the Company Split is not obtained.

Article 10 (Matters Not Provided for in this Agreement)

Any matters necessary in connection with the Company Split that are not provided for in this Agreement shall be determined by Party A and Party B upon consultation in accordance with the purpose of this Agreement.

IN WITNESS WHEREOF, two originals of this Agreement have been executed, and each party shall retain one original.

September 28, 2026

Party A: 1-6-1 Kyobashi, Chuo-ku, Tokyo

Amvis Holdings, Inc.

Representative Director: Keiichi Shibahara [Seal]

Party B: 1-6-1 Kyobashi, Chuo-ku, Tokyo

Amvis Holdings West Japan Co., Ltd.

Representative Director: Shogo Masui [Seal]

Appendix 1 "Subject Facilities"

Facility Name and Address

Ama	3-1-3 Koji, Ama-shi, Aichi	Toyama	185-1 Imaizumi, Toyama-shi, Toyama
Gifu	1-9-19 Amagasakicho, Gifu-shi, Gifu	Kakogawa	2315-1 Kitazaike, Kakogawacho, Kakogawa-shi, Hyogo
Honjin	2-4-1 Kaminomiyacho, Nakamura-ku, Nagoya-shi, Aichi	Ropponmatsu	1-14-16 Tani, Chuo-ku, Fukuoka-shi, Fukuoka
Niigata	2-13-32 Meike Kamiyama, Chuo-ku, Niigata-shi, Niigata	Hiroshima Yokogawa	12-22 Mitakimachi, Nishi-ku, Hiroshima-shi, Hiroshima
Niigata II	1-10-24 Abuminishi, Chuo-ku, Niigata-shi, Niigata	Mishima	39-1 Fushimi, Shimizu-cho, Sunto-gun, Shizuoka
Nagano	916-1 Inaba, Nagano-shi, Nagano	Oji Koen	6-3-15 Suidosuji, Nada-ku, Kobe-shi, Hyogo
Yokkaichi II	1-1-20 Shibata, Yokkaichi-shi, Mie	Kanazawa II	2-12-35 Izumigaoka, Kanazawa-shi, Ishikawa
Hamamatsu	872-7 Sodecho, Chuo-ku, Hamamatsu-shi, Shizuoka	Okazaki	5-1 Amikasa, Ketsucho, Okazaki-shi, Aichi
Joetsu	1698 Shimomonzen, Joetsu-shi, Niigata	Yonago	4-82 Kakubanchō, Yonago-shi, Tottori
Shizuoka	821-10 Oshika, Suruga-ku, Shizuoka-shi, Shizuoka	Joetsu II	646-2 Kamigenni, Joetsu-shi, Niigata
Niigata III	3-1-23 Hanamizuki, Higashi-ku, Niigata-shi, Niigata	Matsuyama	2-157-1 Chuo, Matsuyama-shi, Ehime
Fuji	82-1 Nakajima, Aza Tateborikita, Fuji-shi, Shizuoka	Osaka Umeda	6-25-13 Fukushima, Fukushima-ku, Osaka-shi, Osaka
Numazu	1158 Okanomiya, Numazu-shi, Shizuoka	Suzuka	5-21 Suehiro Higashi, Suzuka-shi, Mie
Yagoto Nanzan	22-11 Nanzancho, Showa-ku, Nagoya-shi, Aichi		
Shizuoka II	5-10-20 Chiyoda, Aoi-ku, Shizuoka-shi, Shizuoka		
Anjo	3-2-31 Imaikecho, Anjo-shi, Aichi		
Ozone	4-10-17 Ozone, Kita-ku, Nagoya-shi, Aichi		
Kanazawa	2-77 Toita, Kanazawa-shi, Ishikawa		
Toyota	3-24-10 Josuicho, Toyota-shi, Aichi		
Tajimi	6-39 Taiheicho, Tajimi-shi, Gifu		
Fujieda	1-4-14 Aobacho, Fujieda-shi, Shizuoka		
Ogaki	2-26 Oi, Ogaki-shi, Gifu		
Ichinomiya	5-1-14 Midori, Ichinomiya-shi, Aichi		
Okayama	3-15-22 Kitanagase Omotecho, Kita-ku, Okayama-shi, Okayama		
Wakayama	223 Tsuhada, Wakayama-shi, Wakayama		
Toyonaka	1-6-31 Tachibanacho, Toyonaka-shi, Osaka		
Takaoka	1-9-5 Habiromachi, Takaoka-shi, Toyama		
Chikusa	3-13-11 Aoi, Higashi-ku, Nagoya-shi, Aichi		

Minami-Kusatsu	2-3-17 Oiwake Minami, Kusatsu-shi, Shiga
Toyohashi	1-3 Minamishioda, Murocho, Toyohashi-shi, Aichi
Miyazaki	1-8-14 Takachiho-dori, Miyazaki-shi, Miyazaki
Seki Chuo	2-6-18 Heisei-dori, Seki-shi, Gifu
Oita	1-3-18 Hatanaka, Oita-shi, Oita
Takamatsu	5013-5 Kitacho, Takamatsu-shi, Kagawa

Appendix 2 "Schedule of Rights and Obligations to Be Succeeded to"

Schedule of Rights and Obligations to Be Succeeded to

Pursuant to the absorption-type company split, the succeeding company shall succeed from the splitting company, as of the Effective Date, to the following assets, liabilities, contracts and other rights and obligations belonging to the Business.

The assets and liabilities included in the rights and obligations to be succeeded to shall be determined based on the balance sheet and other calculations relating to the Business as of June 30, 2026, adjusted for increases and decreases through the Effective Date.

1. Assets

(1) The following current assets belonging to the splitting company as of the end of the day immediately preceding the Effective Date:

- (i) Advances paid relating to the Business
- (ii) Prepaid expenses relating to the Business
- (iii) Accounts receivable from affiliates relating to the Business
- (iv) Advances paid on behalf of affiliates

(2) The following non-current and deferred assets belonging to the splitting company as of the end of the day immediately preceding the Effective Date:

- (i) Security deposits relating to the Business
- (ii) Buildings relating to the Business
- (iii) Building improvements relating to the Business
- (iv) Structures relating to the Business
- (v) Tools, furniture and fixtures relating to the Business
- (vi) Land relating to the Business
- (vii) Facility usage rights relating to the Business
- (viii) Long-term prepaid expenses relating to the Business

2. Liabilities

The following liabilities belonging to the splitting company as of the end of the day immediately preceding the Effective Date:

- (i) Accounts payable for equipment relating to the Business
- (ii) Asset retirement obligations relating to the Business
- (iii) Long-term borrowings relating to the Business
- (iv) Accounts payable relating to the Business
- (v) Accrued expenses relating to the Business
- (vi) Deposits received relating to the Business

3. Contracts

All contractual positions under outsourcing agreements, lease agreements, leasing agreements and all other agreements relating to the Business that remain valid as of the end of the day immediately preceding the Effective Date and to which the splitting company is a party, and all rights and obligations arising under such agreements.

However, the foregoing shall exclude the contractual position under the audit agreement with the accounting auditor and other agreements to be retained by the splitting company, and all rights and obligations arising thereunder.

(3) Summary of the Matters Set Forth in Each Item of Article 183 of the Ordinance for Enforcement of the Companies Act

A. Matters Concerning the Fairness of the Consideration for the Company Split

(a) Number of Shares to Be Delivered by the Succeeding Company to the Company in the Absorption-type Company Split

In connection with the Company Split, the Succeeding Company will newly issue 800 common shares

and allot and deliver all of such shares to the Company.

All shares issued by the Succeeding Company as consideration will be delivered to the Company. In light of the fact that the Succeeding Company is a wholly owned subsidiary of the Company, the number of shares was determined through consultation between the Company and the Succeeding Company, and the Company considers such arrangement to be fair.

(b) Amount of Increase in the Stated Capital and Reserves of the Succeeding Company as a Result of the Absorption-type Company Split

The amounts by which the stated capital and capital reserve of the Succeeding Company will increase as a result of the Company Split will be determined in accordance with Article 37 or Article 38 of the Regulation on Corporate Accounting, taking into consideration the business of the Succeeding Company after the Company Split and the assets and liabilities to be succeeded to from the Company. The Company considers such determination to be fair.

B. Matters Concerning the Fairness of the Provisions Regarding Share Acquisition Rights

There will be no change in the treatment of share acquisition rights issued by the splitting company as a result of the Company Split.

C. Contents of Financial Statements, etc.

Because the Succeeding Company was incorporated on September 1, 2026, As the Succeeding Company was incorporated on September 1, 2026, it has not yet completed its first fiscal year.

The balance sheet of the Succeeding Company as of the date of incorporation is as follows.

(Millions of yen)

Assets	Liabilities and Net Assets
Current assets 0	Stated capital 0 Total net assets 0
Total assets 0	Total liabilities and net assets 0

D. Events Occurring after the End of the Company's Most Recent Fiscal Year that Materially Affect the Status of the Company's Assets

At the meeting of the Board of Directors held on September 28, 2026, the Company resolved to carry out the Company Split and a separate company split under which Amvis, Inc. will be the splitting company and Amvis West Japan Co., Ltd. will be the succeeding company, and, after each company split, to transfer all shares of the Succeeding Company and Amvis West Japan Co., Ltd. to NSSK-Altair1 Co., Ltd.

(4) Events Occurring after the Incorporation of the Succeeding Company that Materially Affect the Status of its Assets

Please refer to item D, "Events Occurring after the End of the Company's Most Recent Fiscal Year that Materially Affect the Status of the Company's Assets,"

under "(3) Summary of the Matters Set Forth in Each Item of Article 183 of the Ordinance for Enforcement of the Companies Act" above.

Proposal No. 2 Approval of the Subsidiary Share Transfer Agreement

(1) Reasons for the Share Transfer, etc.

As described in "(1) Reasons for Conducting the Absorption-type Company Split" under Proposal No. 1, "Approval of the Absorption-type Company Split Agreement," the Company has decided, for purposes including concentrating management resources and strengthening its earnings base, to transfer the Transferred Businesses to the respective succeeding companies through company splits by the Company and Amvis, Inc., and then to transfer all shares of each succeeding company.

The shares to be transferred are all shares of Amvis Holdings West Japan Co., Ltd. (the "Target Company 1"), which will succeed to Transferred Business 1, and Amvis West Japan Co., Ltd. (the "Target Company 2"; Target Company 1 and Target Company 2 are collectively referred to as the "Target Companies"), which will succeed to Transferred Business 2.

On September 28, 2026, the Company entered into a share transfer agreement with NSSK-Altair1 Co., Ltd. (the "Transferee"), which is directly or indirectly invested in by investment limited partnerships and exempted limited partnerships managed or serviced by the NSSK Group, for the transfer of all shares of

the Target Companies to the Transferee (the transfer, the "Share Transfer"; the agreement, the "Share Transfer Agreement").

The Share Transfer is scheduled to be completed on November 16, 2026 in accordance with the Share Transfer Agreement after each of the conditions precedent set forth therein has been satisfied or waived. This Proposal seeks approval of the Share Transfer Agreement pursuant to Article 467, paragraph (1), item (2)-2 of the Companies Act with respect to the transfer of all shares of the Target Companies following the company splits, as part of this series of transactions.

(2) Summary of the Share Transfer Agreement

A summary of the Share Transfer Agreement is set forth below. In preparing this summary, customary provisions and appendices have been omitted, and certain expressions have been adjusted to the extent that the overall intent is not impaired.

Subject to the satisfaction of the conditions precedent set forth in the Share Transfer Agreement and other applicable conditions, the Company will transfer all shares of the Target Companies held by the Company to the Transferee on the Closing Date (November 16, 2026, or such other date as separately agreed by the parties). Because the Share Transfer requires approval of the Company's general meeting of shareholders pursuant to Article 467, paragraph (1), item (2)-2 of the Companies Act, approval by shareholders at this Extraordinary General Meeting of Shareholders is a condition precedent to the Share Transfer.

Share Transfer Agreement

Amvis Holdings, Inc. (the "Seller") and NSSK-Altair1 Co., Ltd. (the "Buyer") hereby enter into the following share transfer agreement (this "Agreement") as of September 28, 2026 (the "Execution Date") with respect to the Seller's transfer to the Buyer of the issued shares of Amvis Holdings West Japan Co., Ltd. (the "Target Company 1") and Amvis West Japan Co., Ltd. (the "Target Company 2"; together with Target Company 1, the "Target Companies").

Chapter 1 Definitions

Article 1.1 (Definitions)

<Omitted>

Chapter 2 Transfer of the Shares

Article 2.1 (Transfer of the Shares)

In accordance with the provisions of this Agreement, the Seller shall transfer to the Buyer 1,000 common shares of Target Company 1 (the "Shares 1") and 200 common shares of Target Company 2 (the "Shares 2"; together with Shares 1, the "Shares"), and the Buyer shall acquire the Shares from the Seller (each the "Share Transfer 1" and the "Share Transfer 2," respectively; together, the "Share Transfer").

Article 2.2 (Transfer Price)

1. The transfer price for the Shares 1 shall be JPY 10,254 million (the "Transfer Price 1").
2. The transfer price for the Shares 2 shall be the amount obtained by deducting, from JPY 7,146 million (the "Transfer Price 2"; together with Transfer Price 1, the "Transfer Price"), the aggregate principal and interest outstanding under the Existing Intra-group Loans as of the Closing Date.

Article 2.3 (Completion of the Transfer)

1. Completion of the Share Transfer (the "Closing") shall take place on November 16, 2026, or such other date as separately agreed by the parties (the "Closing Date"), at a location separately agreed by the parties.
2. <Omitted>

Chapter 3 Absorption-type Company Splits

Article 3.1 (Implementation of the Absorption-type Company Splits)

1. The Seller shall enter into an absorption-type company split agreement with Amvis Holdings West Japan Co., Ltd. (the "Target Company 1") (the "Absorption-type Company Split Agreement 1") and shall implement the absorption-type company split contemplated thereby (the "Absorption-type Company Split 1") by the Closing Date.
2. The Seller shall cause Amvis, Inc. to enter into an absorption-type company split agreement with Amvis West Japan Co., Ltd. (the "Target Company 2") (the "Absorption-type Company Split Agreement 2"; together with the agreement referred to in paragraph 1, the "Absorption-type Company Split Agreements") and shall cause Amvis, Inc. to implement the absorption-type company split contemplated thereby (the "Absorption-type Company Split 2"; together with the split referred to in paragraph 1, the "Absorption-type Company Splits") by the Closing Date.
3. The Seller and the Buyer shall confirm and agree on the rights and obligations to be succeeded to

under the Absorption-type Company Split Agreements.

4. <Omitted>

5. If additional funds are required to operate the Target Business at Target Company 2 during the period from the effective date of the Absorption-type Company Split 2 through the Closing Date, the Seller shall provide certain loans (the "Existing Intra-group Loans").

Chapter 4 Conditions Precedent

Article 4.1 (Conditions Precedent to the Buyer's Obligations)

The Buyer shall perform its obligations set forth in Article 2.3, paragraph 2 on the Closing Date subject to the satisfaction of all conditions set forth in each item of this Article. The Buyer may, in its discretion, waive satisfaction of any or all of the following conditions; provided, however, that any such waiver shall not release the Seller from liability arising from the failure to satisfy the applicable condition.

(1) The Share Transfer has been approved at the general meetings of shareholders of the Target Companies.

(2) The Seller's representations and warranties set forth in Article 5.1 (limited to the Fundamental Representations and Warranties) are true and correct in all material respects as of the Execution Date and the Closing Date (or, where a specific date is stated in any item of Appendix 5.1, "Representations and Warranties of the Seller," as of such date); provided that, where any representation or warranty is qualified by materiality or significance, it shall be true and correct in all respects.

(3) The Seller has performed or complied in all material respects with the obligations under this Agreement required to be performed or complied with by the Seller prior to Closing; provided that, where any such obligation is qualified by materiality or significance, it has been performed or complied with in all respects.

(4) As of the Closing Date, the procedures for the Absorption-type Company Splits have been lawfully completed and the Absorption-type Company Splits have become effective or remain valid; no legal proceedings, including actions seeking invalidation of the Absorption-type Company Splits or invalidation or rescission of the resolutions of the Seller's general meeting of shareholders approving them, are pending; and no objections (other than immaterial objections) have been raised by creditors or other interested parties.

(5) All Transferred Employees have been succeeded to by Target Company 2 through the Absorption-type Company Split, excluding employees who have resigned from Amvis, Inc. immediately prior to the effectiveness of the Absorption-type Company Split 2.

(6) No petition, litigation or proceeding seeking to restrict or prohibit all or any part of the Share Transfer is pending before any judicial or administrative authority, and no law, regulation, judgment or decision of any judicial or administrative authority exists that prohibits all or any part of the Share Transfer.

(7) Resignation letters effective as of the Closing Date have been submitted to the Target Companies by the directors of Target Company 1 and the directors of Target Company 2 (the "Resigning Officers") resigning as directors or corporate auditors of the Target Companies, and certified copies of such resignation letters have been delivered to the Buyer.

(8) During the period from execution of this Agreement through Closing, no event has occurred that has, or poses a specific and objectively reasonable risk of having, a material adverse effect on (i) the business, assets, liabilities, financial condition, cash flows, results of operations or future earnings plans of the Seller or the Target Companies to the extent relating to the Target Business, or (ii) the Seller's ability to consummate the transactions contemplated by this Agreement; provided that, even if the designation of <Omitted> for Target Company 2 (the "Designation") has not been obtained as of the Closing Date, such event shall not constitute an event described in this item so long as, as of the Closing Date, there is an objective and reasonable prospect that the Designation will be obtained no later than the date separately agreed by the Seller and the Buyer, and there is an objective and reasonable prospect that, until the Designation is obtained, Target Company 2 can lawfully continue <Omitted> in accordance with applicable laws and regulations through interim measures separately agreed by the Seller and the Buyer (the "Interim Measures").

(9) All Ancillary Agreements have been duly and validly executed and remain in full force and effect in accordance with Article 6.6.

(10) The measures for establishing the Target Companies on a standalone basis separately agreed by the Seller and the Buyer have been completed in accordance with Article 6.7.

(11) The Required Consents have been obtained in accordance with Article 6.8, or, in lieu thereof, other measures reasonably satisfactory to the Buyer have been completed.

<The remainder is omitted>

Article 4.2 (Conditions Precedent to the Seller's Obligations)

The Seller shall perform its obligations set forth in Article 2.3, paragraph 3 on the Closing Date subject to the satisfaction of all conditions set forth in each item of this Article. The Seller may, in its discretion, waive satisfaction of any or all of the following conditions; provided, however, that any such waiver shall

not release the Buyer from liability arising from the failure to satisfy the applicable condition.

(1) The Buyer's representations and warranties set forth in Article 5.2 are true and correct in all material respects as of the Execution Date and the Closing Date (or, where a specific date is stated in any item of Appendix 5.2, "Representations and Warranties of the Buyer," as of such date); provided that, where any representation or warranty is qualified by materiality or significance, it shall be true and correct in all respects.

(2) The Buyer has performed or complied in all material respects with the obligations under this Agreement required to be performed or complied with by the Buyer prior to Closing; provided that, where any such obligation is qualified by materiality or significance, it has been performed or complied with in all respects.

(3) As of the Closing Date, the procedures for the Absorption-type Company Splits have been lawfully completed and the Absorption-type Company Splits have become effective or remain valid; no legal proceedings, including actions seeking invalidation of the Absorption-type Company Splits or invalidation or rescission of the resolutions of the Seller's general meeting of shareholders approving them, are pending; and no objections (other than immaterial objections) have been raised by creditors or other interested parties.

Chapter 5 Representations and Warranties

Article 5.1 (Representations and Warranties of the Seller)

The Seller represents and warrants to the Buyer that the matters set forth in Appendix 5.1, "Representations and Warranties of the Seller," are true and correct as of the Execution Date and the Closing Date (or, where a specific date is stated in any item of Appendix 5.1, as of such date).

Article 5.2 (Representations and Warranties of the Buyer)

The Buyer represents and warrants to the Seller that the matters set forth in Appendix 5.2, "Representations and Warranties of the Buyer," are true and correct as of the Execution Date and the Closing Date (or, where a specific date is stated in any item of Appendix 5.2, as of such date).

Article 5.3 (Knowledge of the Parties)

<Omitted>

Chapter 6 Pre-Closing Covenants

Article 6.1 (Operation of the Target Companies' Business)

1. During the period from the Execution Date (or, with respect to the Target Companies, from the effective date of the Absorption-type Company Splits) through Closing, the Seller shall operate the Target Business and manage its assets in accordance with past practice and with the care of a prudent manager. Except as expressly contemplated by this Agreement or the absorption-type company split agreements relating to the Absorption-type Company Splits, or as otherwise agreed in advance in writing with the Buyer, the Seller shall not, and shall cause Amvis, Inc. and the Target Companies not to, take any actions with respect to the Target Business outside the ordinary course of business that are separately agreed by the Seller and the Buyer (in the case of the Seller and Amvis, Inc., limited to actions relating to the Target Business).

2. During the period from the Execution Date through the effective date of the Absorption-type Company Splits, the Seller shall not cause the Target Companies to take any action except as expressly contemplated by this Agreement or the absorption-type company split agreements relating to the Absorption-type Company Splits, or as otherwise agreed in advance in writing with the Buyer.

Article 6.2 (Approval of the Transfer at General Meetings of Shareholders)

1. The Seller shall cause the general meeting of shareholders of Target Company 1 to approve the Share Transfer 1 no later than the Closing Date.

2. The Seller shall cause the general meeting of shareholders of Target Company 2 to approve the Share Transfer 2 no later than the Closing Date.

Article 6.3 (Resignation of Officers)

1. The Seller shall cause Target Company 1 to obtain, no later than the Closing Date, resignation letters from the Resigning Officers of Target Company 1 resigning as directors or corporate auditors of Target Company 1 effective as of the Closing Date.

2. The Seller shall cause Target Company 2 to obtain, no later than the Closing Date, resignation letters from the Resigning Officers of Target Company 2 resigning as directors or corporate auditors of Target Company 2 effective as of the Closing Date.

Article 6.4 (Delivery of Documents)

The Seller shall deliver to the Buyer certain documents, including the Seller's certificate of seal impression, no later than the Closing Date.

Article 6.5 (Transferred Employees, etc.)

1. No later than the date on which notice is required pursuant to Article 2, paragraph (1) of the Act on the Succession to Labor Contracts upon Company Split (the "Labor Contract Succession Act"), the Seller shall, or shall cause Amvis, Inc. to, conduct prior consultations required by applicable laws and regulations in connection with the Transaction with (i) employees of the Seller or Amvis, Inc. engaged in the Target Business and (ii) employees not engaged in the Target Business whose employment agreements with the Seller or Amvis, Inc. are specified in the Absorption-type Company Split Agreements as being succeeded to by the Target Companies.

2. No later than the date on which notice is required pursuant to Article 2, paragraph (1) of the Labor Contract Succession Act, the Seller shall, or shall cause Amvis, Inc. to, take certain measures with the labor unions to which the Transferred Employees belong.

3. <Omitted>

4. <Omitted>

Article 6.6 (Execution of Ancillary Agreements)

During the period from the Execution Date through the day immediately preceding the Closing Date, the Seller shall, or shall cause Amvis, Inc. to, enter into with the Target Companies the agreements set forth in each of the following items (collectively, the "Ancillary Agreements"). <Omitted>

Article 6.7 (Measures for Standalone Operation)

Following the Execution Date, the Seller shall cause the Target Companies to take the measures set forth below for the purpose of enabling the Target Companies to continue the Target Business after the Closing Date in substantially the same manner and by substantially the same methods as of the Execution Date. <Omitted>

Article 6.8 (Actions with Contract Counterparties)

1. With respect to contracts and other agreements to which the Seller or Amvis, Inc. is a party and that will be succeeded to by the Target Companies through the Absorption-type Company Splits, where such contracts require the consent of the counterparty to consummation of the Transaction (the "Consent-required Contracts"), the Seller shall, or shall cause Amvis, Inc. to, use commercially reasonable best efforts to obtain, no later than the day immediately preceding the Closing Date, the written consent of each counterparty to the transfer of the contractual position to the Target Companies through the Absorption-type Company Splits without causing any additional costs, financial burdens or other obligations or liabilities to arise in the Target Business (the "Required Consents"). If the Required Consents have not been obtained by the day immediately preceding the Closing Date, the Seller shall use commercially reasonable best efforts to obtain the outstanding Required Consents within a reasonable period after the Closing Date or implement measures substantially equivalent thereto. The Buyer shall cooperate to a commercially reasonable extent to facilitate the Seller's obtaining of the Required Consents.

2. With respect to contracts and other agreements to which the Seller or Amvis, Inc. is a party and that will be succeeded to by the Target Companies through the Absorption-type Company Splits, where prior notice, filing or other procedures with the counterparty are required in connection with consummation of the Transaction (the "Notice-required Contracts"), the Seller shall, or shall cause Amvis, Inc. to, complete the required prior notice, filing or other procedures in accordance with the terms of the applicable contracts no later than the day immediately preceding the Closing Date.

Article 6.9 (Cooperation with Financing)

<Omitted>

Article 6.10 (Refinancing)

On the Closing Date, immediately after Closing, the Buyer shall cause the Target Companies to repay in full the indebtedness of the Target Companies separately agreed by the Seller and the Buyer, including by lending to the Target Companies the funds necessary for such full repayment.

<The remainder is omitted>

Article 6.11 (Target Officers and Employees)

1. During the period from the Execution Date through the Closing Date, the Seller shall use commercially reasonable best efforts to cause the Target Officers and Employees to continue their employment with the Seller, Amvis, Inc. or the Target Companies.

2. If the Seller receives or becomes aware of any written or oral notice of resignation, retirement or similar intention from any Target Officer or Employee, the Seller shall promptly notify the Buyer thereof.

Article 6.12 (Buyer's Access Rights, etc.)

<Omitted>

Article 6.13 (Notice of Breach of Representations and Warranties, etc.)

<Omitted>

<The remainder is omitted>

Chapter 7 Post-Closing Covenants

Article 7.1 (Appointment of Officers)

Immediately after Closing, the Buyer shall cause the Target Companies to (i) appoint the directors and corporate auditors of the Target Companies designated by the Buyer and (ii) promptly file the registrations relating to the appointments under item (i) and the resignations of the Resigning Officers.

Article 7.2 (Treatment of Employees)

<Omitted>

Article 7.3 (Matters Concerning Intellectual Property Rights, etc.)

1. Promptly after Closing, the Buyer shall cause the Target Companies to cease using trademarks and other intellectual property relating to the Target Business of the Seller and Amvis, Inc. (including the "Ishinkan" trademark; collectively, the "Trademarks, etc."); provided that the corporate names of the Target Companies shall, as soon as practicable after Closing, be changed to names that do not include "Amvis" or any other wording suggestive of a relationship with the Seller. <Omitted>

2. <Omitted>

Article 7.4 (Non-compete)

For five years from the Closing Date, the Seller shall not, and shall cause its officers not to, directly or indirectly conduct, within any prefecture in which the Target Business is operated (the "Restricted Territory"), any business identical to the Target Business or any facility-based long-term care business combined with a home-visit nursing office (the "Restricted Business"), nor invest in, finance, enter into business alliances with, or acquire any interest in the Restricted Business, and shall not cause any company, partnership, other entity or affiliate over which the Seller can reasonably exercise direct or indirect influence on management or business activities to engage in any such act, except with the Buyer's prior written consent. Exceptions shall apply to the extent separately agreed by the Seller and the Buyer in relation to the Seller's Comprehensive Medical Support Business.

Article 7.5 (Non-solicitation)

1. For five years from the Closing Date, neither the Seller nor its officers shall solicit any officer or employee of the Buyer or the Target Companies for appointment or employment by the Seller or any affiliate of the Seller, encourage such person to leave the Buyer or the Target Companies, or otherwise approach such person for such purpose, and the Seller shall not cause any affiliate of the Seller to do so; provided that voluntary applications made in response to general public recruitment shall not constitute a violation of this Article.

2. For five years from the Closing Date, neither the Buyer nor its officers shall solicit any officer or employee engaged in the businesses of the Seller or Amvis, Inc. outside the Restricted Territory for appointment or employment by the Buyer or the Target Companies, encourage such person to leave the Seller or Amvis, Inc., or otherwise approach such person for such purpose, and the Buyer shall not cause the Target Companies to do so; provided that voluntary applications made in response to general public recruitment shall not constitute a violation of this Article.

<The remainder is omitted>

Chapter 8 Indemnification

Article 8.1 (Indemnification)

1. If a party to this Agreement (the "Breaching Party") causes the other party (the "Non-breaching Party") to incur damages, losses or expenses (including reasonable attorneys' fees; collectively, "Losses") arising out of or relating to any failure by the Breaching Party to perform its obligations under this Agreement or any breach of its representations and warranties, the Breaching Party shall indemnify the Non-breaching Party for such Losses.

2. If the Non-breaching Party fails, by the date falling one year after the Closing Date (or, in the case of a breach of an obligation under this Agreement arising after completion of the Share Transfer, six months after the Non-breaching Party becomes aware of such breach and one year after the occurrence of such

breach), to make a claim for indemnification under the preceding paragraph against the Breaching Party in writing specifying, to the extent reasonably practicable, the cause and details of the Losses, the Breaching Party shall thereafter be released from its indemnification obligation under the preceding paragraph; provided that this limitation shall not apply to breaches of representations and warranties or obligations arising from the willful misconduct or gross negligence of the Breaching Party.

3. <Omitted>

Article 8.2 (Scope of Indemnification)

1. With respect to indemnification for Losses under paragraph 1 of the preceding Article, if the amount of Losses arising from a single fact is less than an amount separately agreed by the Seller and the Buyer, the Breaching Party shall have no obligation to indemnify for such Losses arising from the applicable failure to perform an obligation or breach of representations and warranties.

2. With respect to indemnification for Losses under paragraph 1 of the preceding Article, if the aggregate amount of indemnifiable Losses is less than an amount separately agreed by the Seller and the Buyer, the Breaching Party shall have no obligation to indemnify for such Losses arising from the applicable failure to perform an obligation or breach of representations and warranties.

3. With respect to indemnification for Losses under paragraph 1 of the preceding Article, if the aggregate amount of Losses arising from failures to perform obligations or breaches of representations and warranties subject to indemnification exceeds an amount separately agreed by the Seller and the Buyer, the Breaching Party shall, notwithstanding the preceding Article, have no obligation to indemnify the amount exceeding such agreed amount.

4. The limitations set forth in paragraphs 1 through 3 shall not apply where the Seller has engaged in willful misconduct or gross negligence.

5. With respect to claims for indemnification under paragraph 1 of the preceding Article, any amount actually recovered by the Buyer under the representations and warranties insurance maintained by the Buyer arising from the same event or circumstance as a breach by the Seller of this Agreement (in the case of a breach of representations and warranties, limited to Fundamental Representations and Warranties) shall be excluded from the Losses incurred by the Buyer or the Target Companies as a result of such breach, and the Buyer may not, to such extent, make an indemnification claim against the Seller on the basis that the Buyer or the Target Companies incurred such Losses.

6. Notwithstanding paragraph 1 of the preceding Article, with respect to Losses incurred by the Buyer arising from a breach of the Seller's representations and warranties (excluding breaches of Fundamental Representations and Warranties and fraudulent breaches), payment under the representations and warranties insurance shall be the Buyer's sole and exclusive remedy, and the Seller shall have no liability whatsoever for such Losses.

Article 8.3 (Representations and Warranties Insurance)

The Buyer shall obtain, no later than the Closing Date, representations and warranties insurance on reasonable terms and shall bear all costs arising in connection therewith.

Article 8.4 (Nature of Indemnification)

<Omitted>

Article 8.5 (Indemnification for Tax Liabilities)

Notwithstanding any other provision of this Agreement, if, as a result of the Seller's or Amvis, Inc.'s failure to satisfy tax obligations, the Target Companies become subject to joint and several tax payment obligations or secondary tax payment obligations and thereby incur Losses (including the amount of tax paid by the Target Companies under such obligations; the same applies in this Article), the Seller shall be liable to indemnify the Target Companies for such Losses.

Article 8.6 (Special Indemnification)

Notwithstanding any other provision of this Agreement, if the Buyer incurs Losses arising out of or relating to any of the events set forth in the following items, the Seller shall indemnify the Buyer for such Losses.

(1) Claims for medical fees made intentionally or through gross negligence by home-visit nursing stations attached to the fee-based homes for the elderly "Ishinkan" operated as part of the Target Business that do not comply with standards under the Health Insurance Act or other applicable laws and regulations.

(2) Certain matters relating to compliance with laws and regulations in connection with the transfer of operations at certain facilities.

Chapter 9 Miscellaneous

<The remainder is omitted>

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Appendix 5.1
Representations and Warranties of the Seller

1. Representations and Warranties Concerning the Seller

(1) Legal Capacity and Authority

<Omitted>

(2) Due Completion of Transfer Procedures by the Seller

<Omitted>

(3) Enforceability

<Omitted>

(4) Acquisition and Compliance with Permits, Licenses, etc.

<Omitted>

(5) No Violation Resulting from Execution of this Agreement and the Ancillary Agreements or Implementation of the Absorption-type Company Splits

<Omitted>

(6) Absence of Insolvency Proceedings Concerning the Seller

<Omitted>

(7) Relationship with Anti-social Forces

<Omitted>

(8) Ownership of the Shares

<Omitted>

(9) Shareholder Rights

<Omitted>

(10) Information Disclosure

<Omitted>

(11) Representations and Warranties Concerning the Target Business (in each case as of the Execution Date and the implementation date of the Absorption-type Company Splits and limited to matters relating to the Target Business)

<Omitted>

(i) Financial Statements

<Omitted>

(ii) Absence of Subsequent Events

<Omitted>

(iii) Acquisition of Permits and Licenses, etc.

<Omitted>

(iv) Assets Generally

<Omitted>

(v) Real Estate

<Omitted>

(vi) Intellectual Property Rights

<Omitted>

(vii) Contracts, etc.

<Omitted>

(viii) Insurance

<Omitted>

(ix) IT Systems

<Omitted>

(x) Employees

<Omitted>

(xi) Compliance with Laws and Regulations

<Omitted>

(xii) Data Protection

<Omitted>

(xiii) Litigation, etc.

<Omitted>

(xiv) Environment

<Omitted>

2. Representations and Warranties Concerning the Target Companies (in each case as of the implementation date of the Absorption-type Company Splits and the Closing Date)

(1) Due Incorporation, Valid Existence and Legal Capacity of the Target Companies

<Omitted>

(2) Acquisition and Compliance with Permits, Licenses, etc.

<Omitted>
(3) No Violation Resulting from Performance of Rights and Obligations under this Agreement
<Omitted>
(4) Shares, etc. of the Target Companies
<Omitted>
(5) Subsidiaries, etc.
<Omitted>
(6) Absence of Insolvency Proceedings Concerning the Target Companies
<Omitted>
(7) Relationship with Anti-social Forces
<Omitted>
(8) Absorption-type Company Splits, etc.
<Omitted>
(9) Acquisition of Permits, Licenses, etc.
<Omitted>
(10) Financial Statements
<Omitted>
(11) Assets Generally
<Omitted>
(12) Real Estate
<Omitted>
(13) Intellectual Property Rights
<Omitted>
(14) Contracts, etc.
<Omitted>
(15) Sufficiency of Assets and Contracts, etc.
<Omitted>
(16) Insurance
<Omitted>
(17) IT Systems
<Omitted>
(18) Employees
<Omitted>
(19) Compliance with Laws and Regulations
<Omitted>
(20) Data Protection
<Omitted>
(21) Litigation, etc.
<Omitted>
(22) Environment
<Omitted>
(23) Advisory Fees, etc.
<Omitted>

Appendix 5.2

Representations and Warranties of the Buyer

(1) Due Incorporation, Valid Existence and Legal Capacity
<Omitted>
(2) Due Completion of Transfer Procedures by the Buyer
<Omitted>
(3) Enforceability
<Omitted>
(4) No Violation Resulting from Execution of this Agreement
<Omitted>
(5) Absence of Insolvency Proceedings Concerning the Buyer
<Omitted>
(6) Acquisition of Permits, Licenses, etc.
<Omitted>
(7) Relationship with Anti-social Forces
<Omitted>
(8) Availability of Funds
<Omitted>

End

(3) Summary of Matters Concerning the Fairness of the Consideration to Be Received by the Company in the Share Transfer

Matters Concerning the Fairness of the Consideration for the Share Transfer

Pursuant to the Share Transfer Agreement, the Company will transfer all shares of Amvis Holdings West Japan Co., Ltd. and Amvis West Japan Co., Ltd. held by the Company to NSSK-Altair1 Co., Ltd. for JPY 17,400 million.

Taking into consideration the businesses, financial conditions and future outlook of Amvis Holdings West Japan Co., Ltd. and Amvis West Japan Co., Ltd., as well as the fact that the Company and NSSK-Altair1 Co., Ltd. reached agreement on the terms of the Share Transfer price after repeated discussions and negotiations, the Company has determined that the consideration to be received by the Company in the Share Transfer is fair.

(4) Overview of the Subsidiaries to Be Transferred

A. Target Company 1

(1) Name	Amvis Holdings West Japan Co., Ltd.	
(2) Address	1-6-1 Kyobashi, Chuo-ku, Tokyo	
(3) Title and Name of Representative	Representative Director Shogo Masui	
(4) Description of Business	Operation of fee-based homes for the elderly, home-visit nursing, home-visit care, in-home care support, welfare services for persons with disabilities (including in-home care), consulting services, ownership and management of real estate for facilities operated by Amvis West Japan Co., Ltd., and other incidental businesses	
(5) Stated Capital	1 yen	
(6) Date of Incorporation	September 1, 2026	
(7) Major Shareholder and Shareholding Ratio	Amvis Holdings, Inc. 100%	
(8) Relationship Between the Company and the Subject Company	Capital relationship	The Company holds 100% of the issued shares of the subject company.
	Personnel relationship	Two directors of the Company serve as directors of the subject company.
	Business relationship	Not applicable.
	Related-party status	The subject company is a consolidated subsidiary of the Company and is a related party.
(9) Financial Position as of the Date of Incorporation		
Fiscal year-end	March 31	
Net assets	1 yen	
Total assets	1 yen	
Net assets per share	0 yen	
Net sales	0 yen	
Operating profit	0 yen	

Ordinary profit	0 yen
Profit for the year	0 yen
Profit per share	0 yen
Dividend per share	0 yen

B. Target Company 2

(1) Name	Amvis West Japan Co., Ltd.	
(2) Address	1-6-1 Kyobashi, Chuo-ku, Tokyo	
(3) Title and Name of Representative	Representative Director Shogo Masui	
(4) Description of Business	Operation of fee-based homes for the elderly, home-visit nursing, home-visit care, in-home care support, welfare services for persons with disabilities (including in-home care), consulting services, and other incidental businesses	
(5) Stated Capital	1 yen	
(6) Date of Incorporation	September 1, 2026	
(7) Major Shareholder and Shareholding Ratio	Amvis Holdings, Inc. 100%	
(8) Relationship Between the Company and the Subject Company	Capital relationship	The Company holds 100% of the issued shares of the subject company.
	Personnel relationship	Two directors of the Company serve as directors of the subject company.
	Business relationship	Not applicable.
	Related-party status	The subject company is a consolidated subsidiary of the Company and is a related party.
(9) Financial Position as of the Date of Incorporation		
Fiscal year-end	March 31	
Net assets	1 yen	
Total assets	1 yen	
Net assets per share	0 yen	
Net sales	0 yen	
Operating profit	0 yen	
Ordinary profit	0 yen	
Profit for the year	0 yen	
Profit per share	0 yen	
Dividend per share	0 yen	

(5) Overview of the Counterparty to the Share Transfer

The transferee in the Share Transfer is NSSK-Altair1 Co., Ltd., an overview of which is set forth below.

(1) Name	NSSK-Altair1 Co., Ltd.	
(2) Address	Atago Green Hills MORI Tower, 2-5-1 Atago, Minato-ku, Tokyo	
(3) Title and Name of Representative	Representative Director Shohei Akiyama	
(4) Description of Business	1. Investment in companies conducting the following businesses and companies conducting equivalent businesses: (1) Construction (2) Manufacturing (3) Wholesale and retail trade (4) Finance and insurance (5) Real estate and goods rental and leasing (6) Scientific research, professional and technical services (7) Accommodation and food services (8) Living-related and personal services and amusement services (9) Education and learning support (10) Medical care and welfare (11) Various service businesses 2. All businesses incidental to the foregoing	
(5) Stated Capital	JPY 50,000	
(6) Date of Incorporation	August 12, 2026	
(7) Major Shareholder and Shareholding Ratio	NSSK-Altair2 Co., Ltd. 100%	
(8) Relationship Between the Company and the Subject Company	Capital relationship	Not applicable.
	Personnel relationship	Not applicable.
	Business relationship	Not applicable.
	Related-party status	Not applicable.