

September 24 , 2024

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 of Determination on Concerning Status  
and Completion of Acquisition of Own Shares**  
(Share buybacks pursuant to the articles of incorporation  
in accordance with Article 459, Paragraph 1 of the Companies Act)

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara, hereinafter, the "Company") announces that the status of acquisition of own shares resolved of its own shares pursuant to the articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act.

This marks the completion of the repurchase based on the resolution at the company's Board of Directors meeting held on September 17, 2024.

**Details of the Share Buyback Program**

- |   |  |
|---|--|
| (1) Type of shares acquired                 | Common share   |
| (2) Total number of shares acquired         | 250,000 shares   |
| (3) Total amount to be paid for acquisition | 470,600,500 yen  |
| (4) Method of acquisition                   | Market purchase on the Tokyo Stock Exchange              |
| (5) Period of acquisition                   | September 18, 2024 to September 20, 2024 (Contract base) |

**(Reference)**

**1. Details of the Share Buyback Program on September 17, 2024**

- |   |   |
|---|---|
| (1) Type of shares to be acquired           | Common share  |
| (2) Total number of shares to be acquired   | Up to 250,000 shares<br>(0.3% of total shares outstanding, excluding treasury shares) |
| (3) Total amount to be paid for acquisition | Up to 500,000,000 yen   |
| (4) Period of acquisition                   | September 18, 2024 to October 31, 2024  |
| (5) Method of acquisition                   | Market purchase on the Tokyo Stock Exchange   |

**2. Total number of repurchased own shares in accordance with the Board of Directors' resolution above (as of September 24, 2024)**

- |  |                 |
|--|-----------------|
| (1) Total number of shares acquired      | 250,000 shares  |
| (2) Total amount share acquisition costs | 470,600,500 yen |