

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

### **Matters Concerning Controlling Shareholders, etc.**

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara) announces the following notice concerning controlling shareholders, etc. of the controlling shareholder excluding parent company, IDEA, Inc.

### **Trade Names, etc. of the Parent Company, Controlling Shareholder (Excluding Parent Company) and Other Associated Company and Its Parent Company**

(As of September 30, 2021)

Name	Relationship	Percentage of voting rights (%)			Financial instruments exchanges, etc., where issued share certificates are listed
		Direct ownership	Indirect ownership	Total	
IDEA, Inc.	controlling shareholder (excluding parent company)	55.25	0.00	55.25	—
Keiichi Shibahara	controlling shareholder (excluding parent company)	21.07	55.25	76.32	—

### **Matters Concerning Transactions with Controlling Shareholders etc.**

There is no significant transactions to be stated.

### **Implementation of Measures to Protect Minority Shareholders in Transactions etc. with Controlling Shareholders**

In principle, it is our policy not to engage in transactions, etc. with controlling shareholders. However, when we do engage in transactions, etc. with controlling shareholders, the Board of Directors will decide whether or not to engage in the transaction after thoroughly examining the reasons for the transaction, the necessity of the transaction, and the appropriateness of the transaction conditions, etc., in accordance with laws and regulations and internal rules. In executing transactions, we will assume that the terms and conditions will be the same as those for ordinary transactions with third parties not related to us, and we will implement appropriate measures to ensure that the rights of minority shareholders are not harmed.

In addition, in order to ensure the fairness and rationality of transactions with the controlling shareholder and to protect the interests of minority shareholders, we decided at the Board of Directors meeting held today to establish a special committee to deliberate on such transactions as necessary. The special committee will consist of two outside directors and three outside Audit & Supervisory Board members, and the chairman will be elected by the members of the committee.