

December 20, 2024

Company name: Amvis Holdings, Inc.  
Name of representative: Keiichi Shibahara, Representative Director and CEO  
Securities code: 7071; Tokyo Stock Exchange Prime  
Inquiries: Noriaki Matsubara, Executive Officer and CFO

### Notice Concerning 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 8th 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
Shingo Yamaguchi	Director	Reappointed
Nobutaka Ushigome (*)	Director	Reappointed
Tsuyoshi Yamada (*)	Director	Reappointed
Norie Honda (*)	Director	Reappointed

#### Name and Title of Retired Auditor

(\* Outside Auditor)

Name	Title
Shinkichi Matsuo (*)	Auditor

#### Date of Appointment

December 20, 2024

**(Reference) Brief Biography of Newly Appointed Auditor**

(\* Outside Auditor)

Title	Name	Date of birth	Brief biography	
Auditor	Shinichiro Abe (*)	February 17, 1964	Apr. 1994	Registered as an attorney. Joined Tokiwa Sogo Law Office (currently Nishimura & Asahi).
			Aug. 2001	Worked at the law firm of Debevoise & Plimpton, New York
			Mar. 2002	Vice President, International Legal Affairs, The Prudential Insurance Company of America
			Sep. 2002	Returned to Tokiwa Sogo Law Office
			Mar. 2006	Joined Asahi Koma Law Office (currently Nishimura & Asahi) Partner of Nishimura & Asahi
			Apr. 2007	Joined Baker & McKenzie (Gaikokuho Joint Enterprise), Partner
			Apr. 2009	Inauguration of a special professor at Chuo University Law School
			Jan. 2016	Kasumigaseki International Law Office established
			Apr. 2016	Appointed as Visiting Professor, Chuo University School of Law (current position)
			Apr. 2018	Appointed as Visiting Professor, Graduate School of Law, Kokushikan University (current position)