

September 17, 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 Matters Related to Share Buyback Program**  
(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 Company has resolved, at a Board of Directors meeting held today, to set up a share buyback program, pursuant to the articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act.

**Purpose of the Share Buyback Program**

The Company intends to acquire treasury shares for the purpose of enhancing shareholder returns as well as for use as stock-based compensation as an incentive to officers and employees.

**Details of the Share Buyback Program**

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|---|---|
| (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   |

**(Reference) Treasury Shares Held as of June 30, 2024**

Total shares outstanding, excluding treasury shares	98,087,717 shares
Treasury shares	1,883 shares