

February 18, 2025

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 of Completion of Allotment of Treasury Shares as Restricted Share Compensation for Directors

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara, hereinafter, the "Company") announces that the allotment process for disposal of treasury shares as restricted share compensation, which was resolved at the Board of Directors meeting on January 20, 2025, was completed today, as follows. For details, please refer to the "Notice of Disposal of Treasury Shares for New Restricted Shares to Directors," dated January 20, 2025.

Overview of the Disposal of Share

(1) Allotment date	February 18, 2025
(2) Type and number of shares to be disposed of	42,100 common shares
(3) disposal price of shares	626 yen per share
(4) Total disposal price	26,354,600 yen
(5) Allottees	2 directors of the Company (*) 42,100 shares * Excluding outside directors