

December 22, 2023

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 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 7th 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 | Newly appointed |

Name and Title of Retired Director

| Name | Title |
|------------------|------------------|
| Tetsuya Nakagawa | Director and CFO |

Date of Appointment

December 22, 2023

(Reference) Brief Biography of Newly Appointed Director

| Title | Name | Date of birth | Brief biography | |
|----------|-------------|----------------------|-----------------|--|
| Director | Norie Honda | September 2, 1963 | Apr. 1987 | Joined the Ministry of Labour (currently Ministry of Health, Labour and Welfare) Planning Office, Human Resource Development Division, Human Resource Development Bureau, the Ministry of Labour |
| | | | Jul. 2017 | Councillor for General Policy and Evaluation, the Ministry of Health, Labour and Welfare |
| | | | Jul. 2018 | Councillor and Minister's Secretariat for Employment Environment and Equal Employment, Children and Families, the Ministry of Health, Labour and Welfare |
| | | | Aug. 2020 | Councillor for International Labour, the Ministry of Health, Labour and Welfare |
| | | | Jul. 2021 | Councillor and Minister's Secretariat for Social Welfare and War Victims' Relief and Humanitarian Survey, the Ministry of Health, Labour and Welfare |
| | | | Jul. 2023 | Director (Outside) of the Company (current position) |