

November 26 , 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 Concerning Status
and Completion of Acquisition of Own Shares**
(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 status of acquisition of own shares resolved of its own shares pursuant to the articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act.

This marks the completion of the repurchase based on the resolution at the company's Board of Directors meeting held on November 12, 2024.

Details of the Share Buyback Program

- | | |
|---|--|
| (1) Type of shares acquired | Common share |
| (2) Total number of shares acquired | 400,000 shares |
| (3) Total amount to be paid for acquisition | 389,070,200 yen |
| (4) Method of acquisition | Market purchase on the Tokyo Stock Exchange |
| (5) Period of acquisition | November 14, 2024 to November 25, 2024 (Contract base) |

(Reference)

1. Details of the Share Buyback Program on November 12, 2024

- | | |
|---|---|
| (1) Type of shares to be acquired | Common share |
| (2) Total number of shares to be acquired | Up to 400,000 shares
(0.4% of total shares outstanding, excluding treasury shares) |
| (3) Total amount to be paid for acquisition | Up to 520,000,000 yen |
| (4) Period of acquisition | November 14, 2024 to January 31, 2025 |
| (5) Method of acquisition | Market purchase on the Tokyo Stock Exchange |

2. Total number of repurchased own shares in accordance with the Board of Directors' resolution above (as of November 26, 2024)

- | | |
|--|-----------------|
| (1) Total number of shares acquired | 400,000 shares |
| (2) Total amount share acquisition costs | 389,070,200 yen |