

November 20, 2023

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

Notice Concerning Distribution of Dividends from Surplus

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara, hereinafter, the “Company”) announces that the Company resolved, at a Board of Directors meeting held today, to distribute dividends from surplus with a record date of September 30, 2023.

Details of Dividends

	Determined amount	Most recent forecast (As of November 10, 2022)	Previous fiscal year (FY22)
Record date	September 30, 2023	September 30, 2023	September 30, 2022
Dividends per share	3.00 yen	3.00 yen	6.00 yen
Total amount of dividends	294.09 million yen	-	293.50 million yen
Effective date	December 25, 2023	-	December 26, 2022
Source of dividends	Retained earnings	-	Retained earnings

Notes

The Company implemented a 2-for-1 stock split on October 1, 2022.

Dividends for FY22 are the actual amount before the stock split.

Reason for the Dividend Amount

The Company considers the distribution of profits to shareholders to be a priority management issue. It aims to enhance corporate value by returning profits to shareholders while securing internal reserves to expand the Ishinkan business as well as related businesses and to strengthen its management base.

Guided by the above policy, considering the business result of FY23, future business environment and other factors, the Company decided to declare fiscal year end dividends of 3.00 per share for FY23.

This will be proposed to the Company's 7th ordinary general meeting of shareholders on December 22, 2023.

(Reference) Annual Dividends Breakdown

	Dividends per share		
Record date	2nd quarter end	Fiscal year end	Annual
FY23	0.00 yen	3.00 yen	3.00 yen
FY22	0.00 yen	6.00 yen	6.00 yen

Notes

1. The Company implemented a 2-for-1 stock split on October 1, 2022.

Dividends for FY22 are the actual amount before the stock split.

2. Dividends for FY23 assume that the fiscal year end dividends will be determined at the Company's 7th ordinary general meeting of shareholders on December 22, 2023, as mentioned above.