

September 9, 2025
Amvis Holdings, Inc.

Notice of Decision Regarding the Partial Business Transfer of a Consolidated Subsidiary and Undertaking of Management Support Services

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara) and its consolidated subsidiary Amvis, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara; hereinafter, both companies shall be collectively referred to as “Amvis”) have decided to transfer the business of Ishinkan Himeji to Mistral Service Co., Ltd. (Kita-ku, Osaka; President: Tetsuya Watanabe; hereinafter “Mistral Service”) and to undertake consulting services related to the operations of the business for Mistral Service.

Reason for Transfer

Amvis operates 132 Ishinkan facilities nationwide, providing residential care for individuals with high medical needs. In anticipation of the further increase in the late-elderly population and the increasingly diverse needs of residents, Amvis believes it is becoming more important to strengthen partnerships with community-based medical and nursing care providers. As part of this policy, Amvis has decided to transfer the operations of Ishinkan Himeji to Mistral Service and to provide ongoing operational support for the facility.

Mistral Service offers a wide range of in-home and day-care services primarily in Kyoto and Osaka prefectures and aims to “contribute to society through comprehensive welfare.” By entering the hospice business, the company will be able to provide multifaceted and continuous services up to end-of-life care.

Amvis, by transferring the business to a trusted partner, will launch a new line of business in hospice management support. At the same time, Amvis will continue to operate Ishinkan Oji-Koen and Ishinkan Kakogawa in Hyogo Prefecture, thereby enabling more efficient allocation of management resources. As a result of this transfer, the Ishinkan network is expected to consist of 131 facilities nationwide with 6,706 residents as of the end of the fiscal year ending September 2025.

Details of business to be transferred

Residences for elderly people with service, home nursing care, home care, and other ancillary businesses of Ishinkan Himeji (Himeji, Hyogo prefecture, capacity: 47 beds)

Timetable

Date of contract: September 1, 2025

Date of transfer: September 30, 2025

Future Outlook

Ishinkan Himeji was newly opened on August 1, 2025, and the impact of this transfer on the consolidated financial performance is expected to be immaterial, and if any matters that should be disclosed arise in the future, they will be announced promptly.

Overview of the Counterparty

Name	Mistral Service Co., Ltd	
Location	Kyōei Building, 2-8-11 Shibata, Kita-ku, Osaka-shi, Osaka, Japan	
Job title and name of representative	Representative Director and President: Tetsuya Watanabe	
Description of business	Home Care Support / Home-Visit Care / Day Care / Home-Visit Nursing / In-Home Care, etc.	
Share capital	7375 million yen	
Date of establishment	March 1998	
Relationship between Amvis Holdings, Inc. and Mistral Service	Capital relationship	Not applicable.
	Personnel relationship	Not applicable.
	Business relationship	Not applicable.
	Related party relationship	Not applicable.

Overview of Ishinkan, operated by the Amvis Group

Ishinkan is a healthcare facility in which nurses and other caregivers provide round-the-clock care. Ishinkan actively accepts patients who are in the terminal stage of cancer, who are on respirators, who have had tracheostomies, who have specific diseases, or who require end-of-life nursing and caregiving. Ishinkan actively cooperates with regional medical institutions, pharmacies, and nursing care facilities, and functions as platform of regional healthcare.

Note: As of the end of September 2025, we expect to operate 131 facilities (6,706beds).

Company Profile

Name: Amvis Holdings, Inc.

Location: 7F Mitsui Sumitomo Insurance Tepco Building, 1-6-1 Kyobashi, Chuo-ku, Tokyo, Japan

Representative: Keiichi Shibahara

Established: October 2016

Business: Operation of Ishinkan healthcare facilities specializing in nursing and nursing care for patients with high medical dependency, such as who are in the terminal stages of cancer and who are on respirators. The company will focus more on home nursing care services for patients recuperating at home through “Igokoro” and aims to address regional medical problems, in order to more strongly

Contact

E-mail: ir_contact@amvis.co.jp URL: <https://www.amvis.com/en/>