

February 22, 2024

Company name: Amvis Holdings, Inc.
Name of representative: Keiichi Shibahara, Representative Director and CEO
Securities code: 7071; Tokyo Stock Exchange Prime
Inquiries: Haruaki Hashimoto, Executive Officer

Notice of Completion of Allotment for Issuance of New Restricted Shares to Directors

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara, hereinafter, the “Company”) announces that allotment for issuance of new restricted shares, which was resolved at a Board of Directors meeting held on January 22, 2024, was completed today. For further information, please refer to “Notice of Issuance of New Restricted Shares to Directors” released on January 22, 2024.

Overview of the New Share Issuance

(1) Allotment date	February 22, 2024
(2) Type and number of shares to be issued	5,000 common shares
(3) Issue price of shares	2,630 yen per share
(4) Total issue price	13,150,000 yen
(5) Allottees	2 directors of the Company (*) 5,000 shares * Excluding outside directors