

November 12, 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 Matters Related to Share Buyback Program
(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 Company has resolved, at a Board of Directors meeting held today, to set up a share buyback program, pursuant to the articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act.

Purpose of the Share Buyback Program

The Company intends to acquire treasury shares for the purpose of enhancing shareholder returns as well as for use as stock-based compensation as an incentive to officers and employees.

Details of the Share Buyback Program

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| (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 |

(Reference) Treasury Shares Held as of September 30, 2024

Total shares outstanding, excluding treasury shares	97,859,144 shares
Treasury shares	252,856 shares