

[NOTICE: This Notice of Resolutions of the 7th Ordinary General Meeting of Shareholders is a translation of the Japanese original for reference purposes only, and in the event of any discrepancy, the Japanese original shall prevail.]

(Securities Code: 7071)
December 22, 2023

To All Shareholders

1-6-1 Kyobashi, Chuo-ku, Tokyo
Amvis Holdings, Inc.
Representative Director and CEO, Keiichi Shibahara

Notice of Resolutions of the 7th Ordinary General Meeting of Shareholders

We would like to express our sincere gratitude for your continued support.

We are pleased to inform you that the matters below were reported and resolved at the 7th Ordinary General Meeting of Shareholders of Amvis Holdings, Inc. held today.

Sincerely yours

Matters Reported

- (1) The Business Report, the Consolidated Financial Statements, and the Reports on the Audit of Consolidated Financial Statements by the Accounting Auditor and Audit & Supervisory Board for the 7th Term
(from October 1, 2022 to September 30, 2023)
Details of the above matters were reported.
- (2) Non-Consolidated Financial Statements for the 7th Term
(from October 1, 2022 to September 30, 2023)
Details of the above matter were reported.

Matters Resolved

Proposal No. 1 Appropriation of Surplus
The proposal was approved as originally proposed. The year-end dividend for common shares was determined to be 3 yen per share for the current fiscal year.

Proposal No. 2 Election of Five (5) Directors
The proposal was approved as originally proposed. Messrs. Keiichi Shibahara, Shingo Yamaguchi, Nobutaka Ushigome, Tsuyoshi Yamada and Norie Honda were elected and appointed as directors. Messrs. Nobutaka Ushigome, Tsuyoshi Yamada and Norie Honda are outside directors.

Proposal No. 3 Revision of the Maximum Amount of Compensation for Directors
The proposal was approved as originally proposed. The total amount of compensation for directors was determined not to exceed 250 million yen (including up to 50 million yen for outside directors) per year.

Proposal No. 4 Determination of Compensation for Directors for the Purpose of Granting Restricted Shares to Directors
The proposal was approved as originally proposed. It was determined to grant restricted shares as compensation to directors excluding outside directors separating from the amount of compensation in proposal No. 3. The total number of common shares of the Company to be allocated to the eligible directors was determined not to exceed 50,000 shares per year, and the total amount of such compensation was determined not to exceed 150 million yen per year.

At the Board of Directors meeting held after the 7th Ordinary General Meeting of Shareholders, Mr. Keiichi Shibahara was elected and appointed as the representative director.