

[NOTICE: This Notice of Resolutions of the 5th 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 24, 2021

To All Shareholders

2-7-2 Yaesu, Chuo-ku, Tokyo
Amvis Holdings, Inc.
Representative Director and CEO, Keiichi Shibahara

Notice of Resolutions of the 5th 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 5th 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 5th Term
(from October 1, 2020 to September 30, 2021)
Details of the above matters were reported.

(2) Non-Consolidated Financial Statements for the 5th Term
(from October 1, 2020 to September 30, 2021)
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 9 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, Tetsuya Nakagawa, Shingo Yamaguchi, Nobutaka Ushigome and Tsuyoshi Yamada were elected and appointed as directors.

Messrs. Nobutaka Ushigome and Tsuyoshi Yamada are outside directors.

At the Board of Directors meeting held after the 5th Ordinary General Meeting of Shareholders, Mr. Keiichi Shibahara was elected and appointed as the representative director.