

Cover

Documents submitted	Extraordinary Report
Submitted to	Director-General of the Kanto Local Finance Bureau
Submission date	December 28, 2021
Company name	Kabushiki-Kaisha Amvis Holdings
English name	Amvis Holdings, Inc.
Name and title of representative	Keiichi Shibahara, Representative Director and CEO
Location of the head office	2-7-2 Yaesu, Chuo-ku, Tokyo, Japan
Phone number	+81-3-6262-5105
Administrative contact	Tetsuya Nakagawa, Director and CFO
The nearest point of contact	2-7-2 Yaesu, Chuo-ku, Tokyo, Japan
Phone number	+81-3-6262-5105
Name of the administrative contact person	Tetsuya Nakagawa, Director and CFO
The location where information is available for public inspection	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabuto-cho, Chuo-ku, Tokyo, Japan)

1. Reason for Submitting

Amvis Holdings, Inc. submits this extraordinary report in accordance with the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. because the matters below were resolved at the 5th Ordinary General Meeting of Shareholders held on December 24, 2021.

2. Description of Report

(1) Date of the Ordinary General Meeting of Shareholders: December 24, 2021

(2) Details of matters resolved

Proposal No. 1: Appropriation of Surplus

- (a) Matters concerning the allocation of dividend property to shareholders and the total amount
9 yen per share of common shares of the Company
Total amount 218,517,948 yen

- (b) Effective date of the dividends from surplus
December 27, 2021

Proposal No. 2: Election of Five (5) Directors

Messrs. Keiichi Shibahara, Tetsuya Nakagawa, Shingo Yamaguchi, Nobutaka Ushigome and Tsuyoshi Yamada were elected as directors.

(3) The number of affirmative and negative votes and the number of abstentions to the above matters, the requirements for approval and the resolution results

Matters resolved	Number of affirmative votes	Number of negative votes	Number of abstentions	Requirements for approval	Resolution results		
					Approval ratio (%)	Approved/ Disapproved	
Proposal No. 1: Appropriation of Surplus	225,129	432	0	(Note) 1	99.81	Approved	
Proposal No. 2: Election of Five (5) Directors	Keiichi Shibahara	223,745	1,816	0	(Note) 2	99.19	Approved
	Tetsuya Nakagawa	225,463	98	0		99.96	Approved
	Shingo Yamaguchi	225,463	98	0		99.96	Approved
	Nobutaka Ushigome	225,455	106	0		99.95	Approved
	Tsuyoshi Yamada	225,457	104	0		99.95	Approved

(Notes) 1. A majority of the affirmative voting rights of shareholders present at the meeting is required.

2. The presence of shareholders accounting for one-third or more of the voting rights of shareholders entitled to exercise voting rights at the meeting, and affirmative vote of two-thirds or more of the voting rights of the shareholders present at the meeting are required.

(4) Reason for not including some voting rights of shareholders present at the Ordinary General Meeting of Shareholders in the total number of voting rights

As the sum of the number of voting rights exercised up to the day prior to the meeting and the number of voting rights of the portion of shareholders present at the meeting whose intentions of affirmative, negative or abstentions for all matter were confirmed revealed that requirements for approval were met. As a result, since the matters were resolved in accordance with the Companies Act, the number of voting rights of the portion of shareholders present at the meeting whose intentions of affirmative, negative or abstentions were not confirmed were not included.