

[NOTICE: This Notice of Resolutions of the 6th 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 23, 2022

To All Shareholders

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

Notice of Resolutions of the 6th 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 6th 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 6th Term
(from October 1, 2021 to September 30, 2022)
Details of the above matters were reported.
- (2) Non-Consolidated Financial Statements for the 6th Term
(from October 1, 2021 to September 30, 2022)
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 6 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.

Proposal No. 3 Election of Three (3) Audit & Supervisory Board Members
The proposal was approved as originally proposed. Messrs. Ryoji Arai, Shinkichi Matsuo and Takahiro Sugawara were elected and appointed as Audit & Supervisory Board members.
Messrs. Ryoji Arai, Shinkichi Matsuo and Takahiro Sugawara are outside Audit & Supervisory Board members.

Proposal No. 4 Partial Amendment to the Articles of Incorporation
The proposal was approved as originally proposed. The reason for the amendment and the details of the amendment are as follows.
(1) Reason for the amendment
In accordance with the enforcement on September 1, 2022 of the revised provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the "Law for Partial Revision of the Companies Act" (Law No. 70 of 2019), the Company proposes to establish provisions to the effect that the Company will take measures to provide information on the contents of reference documents, etc. for general meetings of shareholders electronically and to the effect that the scope of matters to be included in the documents to be delivered to shareholders who request the delivery of such documents could be limited.
In addition, since the current provisions on Internet disclosure and deemed provision of reference documents for general meeting of shareholders are no longer necessary, the Company proposes to delete these provisions and to establish supplementary provisions regarding transitional measures in connection with these changes.

(2) Details of the amendment
The details of the amendment are as follows.

(Amendment is underlined)

| Current Articles of Incorporation | Articles of Incorporation after Amendment |
|---|--|
| <p>(Internet Disclosure and Deemed Provision of Reference Documents, etc. for General Meetings of Shareholders) Article14. The Company may, in convening a general meeting of shareholders, disclose information to be indicated or represented in reference documents for a general meeting of shareholders, business report, financial statements and consolidated financial statements thorough the internet in accordance with the ordinance of the Ministry of Justice, and this shall be deemed as provision to shareholders.</p> | <p>(Deleted)</p> |
| <p>(Newly established)</p> | <p>(Electronic Disclosure of Reference Documents, etc. for General Meetings of Shareholders) Article14. The Company shall, in convening a general meeting of shareholders, take measures to provide electronically the information contained in the reference documents, etc. for the general meeting of shareholders. (2) Among the matters for which the Company takes electronic provision measures, the Company may choose to omit all or some of the matters stipulated by the ordinance of the Ministry of Justice in documents to be delivered to shareholders who request the delivery of hard copies by the record date of voting rights.</p> |
| <p>(Newly established)</p> | <p>(Supplementary Provisions) 1. Notwithstanding the provisions of Article 14 (Electronic Disclosure of Reference Documents, etc. for General Meetings of Shareholders) of the Articles of Incorporation after amendment, Article 14 (Internet Disclosure and Deemed Provision of Reference Documents, etc. for General Meetings of Shareholders) of the Articles of Incorporation before amendment shall remain in force with respect to general meetings of shareholders whose date is before the end of February 2023. 2. This Supplementary Provision shall be deleted after March 1, 2023 or after three months have</p> |

| | |
|--|---|
| | <u>elapsed from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.</u> |
|--|---|

Proposal No. 5 Capital Reduction

The proposal was approved as originally proposed. The amount of share capital will be reduced by 5,816,337,900 yen and the entire amount of the reduction will be transferred to other capital surplus. The effective date of the capital reduction will be January 31, 2023.

At the Board of Directors meeting held after the 6th Ordinary General Meeting of Shareholders, Mr. Keiichi Shibahara was elected and appointed as the representative director.