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| Documents submitted | Extraordinary Report |
| Submitted to | Director-General of the Kanto Local Finance Bureau |
| Submission date | December 28, 2022 |
| 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 6th Ordinary General Meeting of Shareholders held on December 23, 2022.

2. Description of Report

(1) Date of the Ordinary General Meeting of Shareholders: December 23, 2022

(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
6 yen per share of common shares of the Company
Total amount 293,502,864 yen

- (b) Effective date of the dividends from surplus
December 26, 2022

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

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

Proposal No. 3: Election of Three (3) Audit & Supervisory Board Members

Messrs. Ryoji Arai, Shinkichi Matsuo and Takahiro Sugawara were elected as Audit & Supervisory Board members.

Proposal No. 4: Partial Amendment to the Articles of Incorporation

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.

Proposal No. 5: Capital Reduction

In order to reduce the burden of accumulated earnings taxes by qualifying as a small- and medium sized corporation under the Corporation Tax Law and to secure options for medium- to long-term shareholder returns, the Company plans to reduce the amount of its share capital in accordance with Article 447, Paragraph 1 of the Companies Act.

(a) Reason for the amendment

The amount of share capital will be reduced by 5,816,337,900 yen from the current level of 5,866,337,900 yen and the entire amount of the reduction will be transferred to other capital surplus. The amount of share capital after the reduction will be 50,000,000 yen.

The amount of share capital and amount of share capital after the reduction may change due to the exercise of stock acquisition rights issued by the Company by the effective date of the capital reduction and other factors.

- (b) Effective date of capital reduction
January 31, 2023 (scheduled)

(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 | 461,114 | 1,313 | 0 | (Note) 1 | 99.72 | Approved | |
| Proposal No. 2: Election of Five (5) Directors | Keiichi Shibahara | 447,905 | 14,521 | 0 | (Note) 2 | 96.86 | Approved |
| | Tetsuya Nakagawa | 460,278 | 2,148 | 0 | | 99.54 | Approved |
| | Shingo Yamaguchi | 460,353 | 2,074 | 0 | | 99.55 | Approved |
| | Nobutaka Ushigome | 456,889 | 5,537 | 0 | | 98.80 | Approved |
| | Tsuyoshi Yamada | 460,807 | 1,620 | 0 | | 99.65 | Approved |
| Proposal No. 3: Election of Three (3) Audit & Supervisory Board Members | Ryoji Arai | 461,122 | 1,305 | 0 | (Note) 2 | 99.72 | Approved |
| | Shinkichi Matsuo | 461,119 | 1,308 | 0 | | 99.72 | Approved |
| | Takahiro Sugawara | 457,207 | 5,219 | 0 | | 98.87 | Approved |
| Proposal No. 4: Partial Amendment to the Articles of Incorporation | 461,125 | 1,302 | 0 | (Note) 3 | 99.72 | Approved | |
| Proposal No. 5: Capital Reduction | 460,083 | 2,344 | 0 | (Note) 3 | 99.49 | 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 majority of the voting rights of the shareholders present at the meeting are required.
3. 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.