

March 3, 2026

Company name: Amvis Holdings, Inc.
Name of representative: Keiichi Shibahara, Representative Director and CEO
Securities code: 7071; Tokyo Stock Exchange Prime
Inquiries: Shingo Yamaguchi, Director

**Notice Regarding the Final Determination of the Issuance Details of Stock Acquisition Rights
(Paid Stock Options)**

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara, hereinafter, the "Company") hereby announces that the issuance details of the Stock Acquisition Rights to be issued for consideration to its directors and employees pursuant to the resolution of the Board of Directors held on February 13, 2026 have been finalized as of today, as set forth below.

I. Sixth Series of Stock Acquisition Rights

1. Allottees, Number of Allottees, and Number of Stock Acquisition Rights to Be Allotted
Director of the Company: 1 person (5,000 units)
2. Total Number of Stock Acquisition Rights
5,000 units
3. Type and Number of Shares Underlying the Stock Acquisition Rights
Common stock of the Company: 500,000 shares

II. Seventh Series of Stock Acquisition Rights

1. Allottees, Number of Allottees, and Number of Stock Acquisition Rights to Be Allotted
Directors of the Company: 2 persons (10,300 units)
Employees of the Company and its wholly owned subsidiaries: 55 persons (8,720 units)
2. Total Number of Stock Acquisition Rights
19,020 units
3. Type and Number of Shares Underlying the Stock Acquisition Rights
Common stock of the Company: 1,902,000 shares

(Reference)

Date of resolution of the Board of Directors regarding the issuance of the Stock Acquisition Rights:
February 13, 2026