

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

Regarding the Plan to Achieve Compliance with the Listing Maintenance Criteria (Commencement of the Improvement Period)

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara) hereby announces that it became non-compliant with the listing maintenance criteria of the Prime Market as of the end of September 2025. However, the Company has prepared a plan to achieve compliance with these criteria, as set out below.

1. Status of Compliance with the Listing Maintenance Criteria and the Plan Period

Our status of compliance with the listing maintenance criteria of the Prime Market as of the end of September 2025 is as shown in the table below. As of that date, our tradable share ratio did not meet the required criterion. We will continue to take various measures to achieve compliance with the listing maintenance criteria.

If it cannot be confirmed that we satisfy the listing maintenance criterion (tradable share ratio) within the Improvement Period ending September 30, 2026, our shares will be designated as Securities Under Supervision (Confirmation) by the Tokyo Stock Exchange. Thereafter, if the Tokyo Stock Exchange determines, based on the share distribution report submitted by the Company as of September 30, 2026, that we do not comply with the criterion, our shares will be designated as Securities to Be Delisted and will be delisted on April 1, 2027.

Fiscal year	Number of shareholders	Number of tradable shares (units)	Total market value of tradable shares (JPY)	Tradable share ratio (%)
Our status as of the reference date	11,794	337,335	19.3 billion	34.3%
The criteria to maintain listing	800	20,000	10.0 billion	35.0%
Compliance Status as of the End of September 2025	Compliant	Compliant	Compliant	Non-compliant
Plan Period (Improvement Period)	-	-	-	End of September 2026

The compliance status is calculated based on the distribution of share certificates, etc. of the Company as of the reference date, as recognized by the Tokyo Stock Exchange.

2. Basic Policy, Issues, and Details of Actions to Achieve Compliance with the Listing Maintenance Criteria

(1) Basic Policy

The Company will implement various initiatives aimed at achieving sustainable growth and enhancing corporate value over the medium to long term. By increasing the attractiveness of the Company's shares and expanding our investor base, we aim to increase the number of shareholders whose shares are counted as tradable shares and achieve compliance with the listing maintenance criteria of the Prime Market of the Tokyo Stock Exchange.

(2) Issues

Currently, our tradable share ratio does not meet the listing maintenance criterion for the Prime Market. We recognize that the primary reason for this is the relatively low liquidity of our shares in the market,

stemming from the high proportion—approximately 65%—of shares held by domestic corporate shareholders, management, and treasury shares. The Company's President and CEO, Keiichi Shibahara, who is also a major shareholder, recognizes that optimizing the tradable share ratio is an important management priority. However, he has expressed the view that, at this time, focusing on enhancing corporate value is more beneficial to our shareholders than releasing his own shareholdings into the market.

(3) Initiatives

As stated in "Notice of Disposal of Treasury Shares for New Restricted Shares to Employees" disclosed on December 26, 2025, the Board of Directors resolved to grant 578,000 shares of the Company's treasury stock as restricted stock to employees, with the aim of encouraging medium- to long-term management that reflects an investor-oriented perspective among employees. This measure is expected to increase the Company's tradable share ratio, with an anticipated improvement of approximately 0.6%. In addition, due to the expected reduction in the shareholdings of the Company's management as a result of organizational and personnel changes implemented after September 2025, we expect to achieve the required tradable share ratio of 35% necessary to maintain listing.