

September 28, 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 Setting of a Record Date for Convening an Extraordinary General Meeting of Shareholders

Amvis Holdings, Inc. (Chuo-ku, Tokyo; Representative Director and CEO: Keiichi Shibahara; hereafter the "Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved to hold an Extraordinary General Meeting of Shareholders (the "Extraordinary General Meeting") on November 13, 2026, and to set the record date for the convocation of the Extraordinary General Meeting as follows.

1. Record Date for the Extraordinary General Meeting

In order to determine the shareholders entitled to exercise voting rights at the Extraordinary General Meeting, the Company has designated October 13, 2026 (Tuesday) as the record date. Shareholders listed or recorded in the Company's shareholder registry as of the close of business on that date shall be entitled to exercise voting rights at the Extraordinary General Meeting.

(1) Record Date	October 13, 2026 (Tuesday)
(2) Date of Public Notice	September 28, 2026 (Monday)
(3) Method of Public Notice	Electronic public notice (posted on the Company's website) https://www.amvis.com/

2. Scheduled Date of the Extraordinary General Meeting

November 13, 2026

3. Proposals to be Submitted to the Extraordinary General Meeting

At the Extraordinary General Meeting, the Company plans to submit proposals for the approval of an absorption-type company split agreement and approval of an agreement for the transfer of shares in the subsidiary, in connection with the transfer of the Ishinkan Business and related real estate, etc., primarily in the Western Japan area, as described in the "Notice Regarding Establishment of Subsidiaries, Absorption-Type Company Splits, and Transfer of Shares of the Succeeding Companies" announced today.

Details of the proposals, the date and time, and the venue of the meeting will be announced as soon as they are determined at a future meeting of the Board of Directors of the Company.