

To all persons concerned

Company: Amano Corporation
 Representative: President & Representative Director
 Hiroyuki TSUDA
 (Code 6436: The first Section of TSE)
 Contact: Director & Operating Officer /
 General Manager Corporate Planning
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Notice: The Changes of Corporate Officers and Personnel

We, the Amano Corporation, hereby announce the changes of Corporate Officers and Divisional Heads as resolved at the Board of Directors' Meeting held on March 28, 2018.

Furthermore, the changes of Corporate Directors and Audit & Supervisory Board Members will be officially decided at the 102nd Ordinary General Meeting of Shareholders scheduled to be held in late June, and the subsequent Board of Directors' Meeting.

The details are as follows:

1. Promotion of Corporate Directors and change of duties (as of 1st April, 2018)

Name	New Title	Previous Title
Hiroshi SHIRAISHI	Director & Executive Operating Officer Corporate Administration Supervisory / General Manager Corporate Administration / concurrent with President Amano Agency Corp.	Director & Managing Operating Officer Corporate Administration Supervisory / General Manager Corporate Administration / concurrent with President of Amano Agency Corp.
Takeshi AKAGI	Director & Managing Operating Officer R&D / Manufacturing Supervisory / General Manager R&D	Director & Operating Officer General Manager R&D
Yasuhiro SASAYA	Director & Managing Operating Officer Sales & Marketing / Business Supervisory / Domestic Group Company Supervisory	Director & Operating Officer General Manager Tokyo Metropolitan Sales & Marketing
Isao TERASAKI	Director	Director & Managing Operating Officer Sales & Marketing Supervisory / Domestic Group Company Supervisory / concurrent with President of Amano Maintenance Engineering Corporation.
Manabu YAMAZAKI	Director & Operating Officer Chairman Amano USA Holdings Inc.	Director & Operating Officer Business Supervisory / Division Manager Comprehensive Strategy Planning Division

2. Changes of Corporate Directors and Audit & Supervisory Board Members

- (1) Resigning Corporate Directors (To resign at the end of the annual shareholders meeting scheduled for late June 2018)

Name	Functions and duties post resignation
Isao TERASAKI	Director CREO Co. Ltd. (Scheduled) (Subject to the approval at the annual shareholders meeting scheduled for late June 2018)

- (2) New Audit & Supervisory Board Member candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2018)

Name	Current functions and duties (as of 1 st April 2018)
Bungo NOGAWA	Director Amano Management Service Corp. *Scheduled to resign late May 2018

- (3) Resigning Audit & Supervisory Board Member (To resign at the end of the annual shareholders meeting scheduled for late June 2018)

Name	Current functions and duties
Haruhiko YAMAGUCHI	Audit & Supervisory Board Member (Full-time)

3. Changes of Operating Officers (as of 1st April 2018)

- (1) Changes in Duties

Name	New Title	Previous Title
Yoshihiko HATA	Operating Officer General Manager Parking Business / concurrent with President Amano Management Service Corp.	Operating Officer General Manager Parking Business

- (2) Newly Appointed

Name	New Title	Previous Title
Minoru YONEZAWA	Operating Officer Managing Director Amano Europe Holdings N.V.	Secretary General Amano Europe Holdings N.V.
Susumu IKOMA	Operating Officer General Manager Overseas Business / Overseas Group Company Supervisory	Senior Managing Director CREO Co. Ltd.
Hiroyuki KOBARI	Operating Officer General Manager Procurement	Officer General Manager Yokohama Procurement
Kirihito NINOMIYA	Operating Officer General Manager Time Information Business / concurrent with President Amano Business Solutions Corp.	Officer General Manager Time Information Business

- (3) Resigning

Name	Functions and duties post resignation
Kenji KOHORI	Advisor Amano Corporation (scheduled)
Yoshikazu TOAKE	President Amano Maintenance Engineering Corp. (scheduled)
Masahiro SAWADA	Advisor Amano Europe Holdings N.V. (scheduled)

4. Changes of Divisional Heads (as of 1st April 2018)

(1) Changes in duties

Name	New Title	Previous Title
Tetsuji ISHIKAWA	Officer General Manager Tokyo Metropolitan Sales & Marketing	General Manager Kanto Regional Sales & Marketing / Branch Manager Omiya Branch
Hiroto NISHIHARA	Officer General Manager Kanto Regional Sales & Marketing	Deputy General Manager Time Information Business / Wide-area Strategic Alliance Promotion Desk
Takeya HAYASHITANI	Officer Division Manager Comprehensive Strategy Planning Div. / Sales & Marketing Planning Div.	Officer Division Manager Sales & Marketing Planning Div.
Nobuyuki HORIMOTO	Officer General Manager Customer Relations Business	Officer President Amano Business Solutions Corp.
Masanori HIROKAWA	Deputy General Manager Customer Relations Business	Division Manager Engineering Div. Parking Business Unit
Kazuyoshi KUMAGAI	Division Manager Business Promotion Div. Customer Relations Business	Division Manager Project Control Div. Parking Business Unit
Yutaka SATO	Officer Deputy General Manager Environmental Business / Division Manager Global Business Promotion Div.	Officer Managing Director Amano Thai International Co. Ltd. / Southeast Asia Environmental Desk
Kazuhiro YAMADA	Deputy General Manager Time Information Business / Division Manager Wide-area Sales & Marketing Div.	Branch Manager Tokyo Branch Tokyo Metropolitan Sales & Marketing Unit
Eiichi OSHIMA	Division Manager Time Management Products Business Div. Time Information Business Unit	Division Manager Strategic Alliance Promotion Div. Time Information Business Unit
Takashi MOTOMURA	Division Manager Operations Div. Time Information Business Unit	Division Manager Planning Div. Time Information Business Unit
Osamu MORI	Division Manager HR Solutions Marketing Div. Wide-area Sales & Marketing Div. Time Information Business Unit	Division Manager Solutions Business Marketing Div. Time Information Business Unit
Kimihiko SOGA	Division Manager Systems Div. Time Information Business Unit	Division Manager Systems Div. Time Information Business Unit
Yukio NAKAMARU	Deputy General Manager Parking Business / Division Manager Wide-area Sales & Marketing Div.	Branch Manager Tokyo Branch for Parking Systems Tokyo Metropolitan Sales & Marketing Unit
Tetsuya WATANABE	Division Manager Engineering Div. Parking Business Unit	Head of Kinki Parking Engineering Center Engineering Division Parking Business Unit
Fujinori TAZOU	Officer Deputy General Manager R&D / Division Manager Innovation R&D Div.	Officer Deputy General Manager R&D / Division Manager Technology R&D Div.
Kazuhiro ITO	Division Manager Software Production Innovation Div. / Project Quality Control, Software R&D Div. R&D Unit	Manager NX R&D Department Software R&D Division R&D Unit

Takeshi MIYASHITA	Deputy General Manager Sagamihara Factory / Division Manager Production Technology Div.	Amano McGann Inc.
Fumiaki OKADA	Division Manager Customized Parking Designs Div. Sagamihara Factory	Division Manager Customized Parking Systems R&D Div. R&D Unit
Aki MORIGUCHI	Officer President Amano Secure Japan Corp.	Division Manager Time Business Promotion Div. Amano Business Solutions Corp.
Hiroaki YAMAGISHI	President Amano Musashi Electric Corp.	President Amano Cincinnati Inc.

(For Your Reference)

List of Corporate Officers after the annual shareholder's meeting tentatively scheduled for late June 2018.

Title	Name	Position & Duties
Chairman & Representative Director	Izumi NAKAJIMA	
President & Representative Director	Hiroyuki TSUDA	
Director & Executive Operating Officer	Hiroshi SHIRAISHI	Corporate Administration Supervisory / General Manager Corporate Administration / concurrent with President Amano Agency Corporation.
Director & Managing Operating Officer	Takeshi AKAGI	R&D / Manufacturing Supervisory / General Manager R&D
Director & Managing Operating Officer	Yasuhiro SASAYA	Sales & Marketing / Business Supervisory / Domestic Group Company Supervisory
Director & Operating Officer	Kunihiro IHARA	General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Director & Operating Officer	Manabu YAMAZAKI	Chairman Amano USA Holdings Inc.
(Outside) Director	Isao KISHI	
(Outside) Director	Kiyoshi KAWASHIMA	
(Full-time) Audit & Supervisory Board Member	Toru UENO	
(Full-time) Audit & Supervisory Board Member	Bungo NOGAWA	
(Outside) Audit & Supervisory Board Member	Yoshiyuki SATO	
(Outside) Audit & Supervisory Board Member	Takehide ITONAGA	
Operating Officer	Minoru YONEZAWA	Managing Director Amano Europe Holdings N.V.
Operating Officer	Susumu IKOMA	General Manager Overseas Business / Overseas Group Company Supervisory
Operating Officer	Tatsuo NIIHO	General Manager Kinki Regional Sales & Marketing
Operating Officer	Masahiko MORITA	Division Manager Accounting Division
Operating Officer	Myeong-Jin JEON	President of Amano Korea Corporation
Operating Officer	Tetsuhiro KONDO	Division Manager Cleaning Systems Business Division
Operating Officer	Jun NAKAKURO	General Manager Sagamihara Factory
Operating Officer	Sachio OTAKA	General Manager Hosoe Factory
Operating Officer	Takashi KASAI	General Manager Environmental Business / concurrent with President Environmental Technology Co., Ltd.
Operating Officer	Yoshihiko HATA	General Manager Parking Business / concurrent with President Amano Management Service Corp.
Operating Officer	Hiroyuki KOBARI	General Manager Procurement
Operating Officer	Kirihito NINOMIYA	General Manager Time Information Business / concurrent with President Amano Business Solutions Corp.

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