

May 17, 2018

To all persons concerned

Company: AMANO Corporation
 Representative: President & Representative Director
 Hiroyuki TSUDA
 (Code 6436: The first section of the TSE)
 Contact: Director & Operating Officer
 General Manager Corporate Planning
 Kunihiro IHARA
 (TEL: 81-45-439-1591)

Notice: Amendment to the contents of the agenda of Annual Shareholder's Meeting

Please be informed that at the Board of Directors meeting held on May 17, 2018, it was resolved to partially amend the "Proposal for Partial Amendments to the Articles of Incorporation" which is a planned agenda for the Company's 102th Annual Shareholder's Meeting scheduled June 28, 2018.

1. Reason for the Amendment
 With regard to paragraph 20 of Article 3, it was decided not to change the contents at this time, and that provisions will be added as necessary based on the specific contents of the new business domain.
 Furthermore, the proposal to amend paragraph 16 of Article 3 remains on the agenda as originally planned.
2. The amendments
 The details of the amendments are as follows.

(Specific changes are underlined.)

The Current Articles of Incorporation	Post Amendment
Article 3 The purpose of the Company shall be to engage in the following businesses: No. 1 to 15 (Text Omitted) 16. Contracting the installation of machines and equipment including the design works for the appurtenant buildings and its structure, along with the execution of construction works related to all paragraphs in this Article.	Article 3 The purpose of the Company shall be to engage in the following businesses: No. 1 to 15 (Text Omitted) 16. Contracting the installation of machines and equipment including the design works for the appurtenant buildings and its structure, along with the <u>supervision and</u> execution of the construction works related to all paragraphs in this Article.

3. Schedule

The Board of Directors Meeting	May 17, 2018
The Annual Shareholder's Meeting for the Amendment	June 28, 2018
The Effective Date of the Amendment	June 28, 2018

-End-

April 25, 2018

To all persons concerned

Company: AMANO Corporation
Representative: President & Representative Director
Hiroyuki TSUDA
(Code 6436: The first section of the TSE)
Contact: Director & Operating Officer
General Manager Corporate Planning
Kunihiro IHARA
(TEL: 81-45-439-1591)

Notice: Partial Amendment of the Articles of Incorporation

Please be informed that at the Board of Directors meeting held on April 25, 2018, a resolution was passed to agenda a proposal to partially amend the Articles of Incorporation as follows in the Company's 102th Annual Shareholder's Meeting scheduled for June 28, 2018.

1. Reason for the Amendment

By partially amending the operational scope in paragraph 16 relating to the opening of architectural firms and also amending the contents of paragraph 20 of Article 3, which outlines the business engagements of the Company, will enable the Company to expand its business domain and enter into new businesses.

2. The amendments

The details of the amendments are as follows.

(Specific changes are underlined.)

The Current Articles of Incorporation	Post Amendment
<p>Article 3 The purpose of the Company shall be to engage in the following businesses:</p> <p>Paragraph 1 to 15 (Text Omitted)</p> <p>16. Contracting the installation of machines and equipment including the design works for the appurtenant buildings and its structure, along with the execution of construction works related to all paragraphs in this Article.</p> <p>Paragraph 17 to 19 (Text Omitted)</p> <p>20. <u>Any and all businesses incidental to each of the preceding paragraphs.</u></p>	<p>Article 3 The purpose of the Company shall be to engage in the following businesses:</p> <p>Paragraph 1 to 15 (Text Omitted)</p> <p>16. Contracting the installation of machines and equipment including the design works for the appurtenant buildings and its structure, along with the <u>supervision and execution</u> of the construction works related to all paragraphs in this Article.</p> <p>Paragraph 17 to 19 (Text Omitted)</p> <p>20. <u>Any and all lawful businesses.</u></p>

3. Schedule

The Board of Directors Meeting	April 25, 2018
The Annual Shareholder's Meeting for the Amendment	June 28, 2018
The Effective Date of the Amendment	June 28, 2018

-End-