

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

Kunihiro IHARA

(TEL: 81-45-439-1591)

NOTICE OF CHANGES IN MAJOR SHAREHOLDERS

Please be informed that as of March 31, 2020 there was a change in shareholdings held by a major shareholder of Amano Corporation Japan as described below.

1. Events leading to the changes

According to our shareholder registry administrator, Mitsubishi UFJ Trust & Banking Corporation, there was a change in the number of shares held by our major shareholder as of March 31, 2020.

2. Overview of the major shareholder

(1)	Name	Japan Trustee Services Bank, Ltd.	
(2)	Location	8-11, Harumi 1-Chome, Chuo-ku, Tokyo	
(3)	Name and title of representative	Name and title of representative President(Representative Director) Yoshikazu Tanaka	
(4)	Type of business	Asset Management	

3. Number of voting rights (number of shares) held by said shareholder before and after the shareholdings changes and the percentage of ownership in relation to the number of voting rights of all shareholders

	Number of voting rights (Number of shares held)	Percentage of ownership in relation to the number of voting rights of all shareholders	Shareholding rank among major shareholders
Before shareholdings change (As of September 30, 2019)	77,023 (7,702,300 shares)	10.27%	1
After shareholdings change (As of March 31, 2020)	73,550 (7,355,000 shares)	9.81%	1

(Note) The number of shares without voting rights, which were subtracted from the total number of issued shares

1,691,029 shares 76,657,829 shares

Total number of issued shares as of March 31, 2020

4. Future outlook

None