

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

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NOTICE OF CHANGES IN MAJOR SHAREHOLDERS

Please be informed that as of September 30, 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 and Banking Corporation, there was a change in the number of shares held by our major shareholder as of September 30, 2020.

2. Overview of the major shareholder

(1)	Name	Custody Bank of Japan, Ltd.
(2)	Location	8-12, Harumi 1-Chome, Chuo-ku, Tokyo
(3)	Name and title of representative President & Representative Director Nobumitsu Watanabe	
(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 March 31, 2020)	73,550 (7,355,000 shares)	9.81%	1
After shareholdings change (As of September 30, 2020)	80,661 (8,066,100 shares)	10.76%	1

(Note) 1. As of March 31, 2020 the name was Japan Trustee Services Bank, Ltd. We have confirmed with Mitsubishi UFJ Trust and Banking Co., Ltd., the administrator of the shareholder registry, that it is in fact the same shareholder.

2. The number of shares without voting rights, which were subtracted from the total number of issued shares

1,691,229 shares

Total number of issued shares as of September 30, 2020

76,657,829 shares

3. The percentage of ownership in relation to the number of voting rights of all shareholders is calculated by rounding off fractions to the second decimal place.

4. Future outlook

None