

August 2, 2021

To all persons concerned

Company: AMANO Corporation  
 Representative: President & Representative Director  
 Hiroyuki TSUDA  
 (Code 6436: The first Section of TSE )  
 Contact: Director & Managing Operating Officer  
 General Manager, Corporate Planning  
 Kunihiro IHARA  
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### **Notice Regarding the Status of Acquisition of Treasury Stock**

(Stock repurchase in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Please be informed that the status of acquisition of treasury stock under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Brief details are provided as follows.

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|-------------------------------------|--|
| 1. Class of shares acquired:        | Common stock of AMANO Corporation                |
| 2. Total number of shares acquired: | 109,700 shares                                   |
| 3. Total acquisition cost:          | 308,982,194 yen                                  |
| 4. Acquisition period:              | From July 1, 2021 to July 31, 2021 (trade basis) |
| 5. Method of acquisition:           | Open market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution approved at the board of directors' meeting held on April 26, 2021
  - (1) Class of shares to be acquired: Common stock of AMANO Corporation
  - (2) Total number of shares to be acquired: Up to 750,000 shares (upper limit)  
 [Representing 1.00% of the total number of shares issued (excluding treasury stock)]
  - (3) Total acquisition cost: Up to 2,250,000,000 yen (upper limit)
  - (4) Acquisition period: From April 27, 2021 to September 30, 2021
  
2. As of July 31, 2021, the total number and value of shares repurchased pursuant to the resolution approved at the board of directors' meeting held on April 26, 2021.
  - (1) Total number of shares repurchased: 499,700 shares
  - (2) Total acquisition cost: 1,452,190,394 yen

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