

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

(TEL: 81-45-439-1591)

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.

1. Class of shares acquired: Common stock of AMANO Corporation

Total number of shares acquired: 177,900 shares
 Total acquisition cost: 486,905,288 yen

4. Acquisition period: From August 1, 2021 to August 31, 2021 (trade basis)
5. Method of acquisition: Open market purchase on the Tokyo Stock Exchange

(Reference)

Details of the resolution approved at the board of directors' meeting held on April 26, 2021
 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 August 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.

Total number of shares repurchased: 677,600 shares
 Total acquisition cost: 1,939,095,682 yen

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