

October 20, 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 Change in Major Shareholder
 and Major Shareholder that is the Largest Shareholder**

Please be informed that as of September 30, 2021 there was a change in shareholdings held by a major shareholder and major shareholder that is the largest 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 and major shareholder that is the largest shareholder as of September 30, 2021.

2. Overview of the major shareholder

(1) Profile of the Shareholder to change in the New Major Shareholder that is the Largest Shareholder

1)	Name	The Master Trust Bank of Japan, Ltd. (Trust Account)
2)	Location	2-11-3 Hamamatsucho, Minato-ku, Tokyo
3)	Name and title of representative	Representative Director, President Toshikazu Mukohara
4)	Type of business	Asset Management

(2) Profile of the Shareholder that will no longer be the Largest Shareholder and to change in the New Major Shareholder

1)	Name	Custody Bank of Japan, Ltd. (Trust Account)
2)	Location	8-12, Harumi 1-Chome, Chuo-ku, Tokyo
3)	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 the said shareholder before and after the shareholdings changes and the percentage of ownership in relation to the number of voting rights of all shareholders.

(1) The Master Trust Bank of Japan, Ltd. (Trust Account)

	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, 2021)	59,468 (5,946,800 shares)	7.93%	3
After shareholdings change (As of September 31, 2021)	85,963 (8,596,300 shares)	11.58%	1

(2) Custody Bank of Japan, Ltd. (Trust Account)

	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, 2021)	68,146 (6,814,600 shares)	9.09%	1
After shareholdings change (As of September 31, 2021)	74,595 (7,459,500 shares)	10.05%	2

(Note) 1. The number of shares without voting rights, which were
subtracted from the total number of issued shares 2,440,529 shares
Total number of issued shares as of September 30, 2021 76,657,829 shares

2. 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

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