

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
 Kunihiko IHARA
 (TEL: 81-45-439-1591)

Notice: The Changes of Corporate Officers

We, the Amano Corporation, hereby announce the changes of Corporate Officers as resolved at the Board of Directors' Meeting held on March 25, 2022.

Furthermore, the changes of Corporate Directors will be officially decided at the 106th Ordinary General Meeting of Shareholders scheduled to be held in late June, and the subsequent Board of Directors' Meeting. The details are as follows:

1. Changes of Corporate Directors in their responsibilities (as of 1st April, 2022)

Name	New Title	Previous Title
Manabu YAMAZAKI	Director & Managing Operating Officer Sales & Marketing Supervisory / Business Supervisory	Director & Managing Operating Officer Corporate Administration Supervisory / General Manager Corporate Administration
Fujinori TAZO	Director & Operating Officer R&D Supervisory / General Manager Product R&D / General Manager Innovation R&D	Director & Operating Officer R&D Supervisory / General Manager R&D / Domestic & Overseas Group Company R&D Supervisory
Kirihito NINOMIYA	Director Director CREO Co. Ltd	Director & Operating Officer Sales & Marketing Supervisory / Director CREO Co. Ltd

2. Changes of Corporate Directors

- (1) New Corporate Director candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2022)

Name	Current functions and duties (as of 1 st April 2022)
Yoshihiko HATA	Operating Officer Corporate Administration Supervisory / General Manager Corporate Administration

- (2) Resigning Corporate Director (To resign at the end of the annual shareholders meeting scheduled for late June 2022)

Name	Functions and duties post resignation
Kirihito NINOMIYA	Director CREO Co. Ltd.

3. Changes of Operating Officers and their responsibilities (as of 1st April 2022)

(1) Change in Duties

Name	New Title	Previous Title
Susumu IKOMA	Managing Operating Officer General Manager Overseas Business / Domestic & Overseas Group Company Supervisory	Managing Operating Officer General Manager Overseas Business /Overseas Group Company Supervisory
Yoshihiko HATA	Operating Officer Corporate Administration Supervisory / General Manager Corporate Administration	Operating Officer Business Supervisory / Domestic Group Company Supervisory
Yasuo FUJII	Operating Officer General Manager Customer Relation Business	Operating Officer General Manager Customer Relation Business / Deputy President Amano Management Service Corp.
Tatsuo MAEKAWA	Operating Officer General Manager Parking Business / President Amano Management Service Corp.	Operating Officer President Amano Management Service Corp.

(2) Newly Appointed

Name	New Title	Previous Title
Tomonori KITAMI	Operating Officer General Manager Administration	Officer General Manager Administration

(3) Resigning

Name	Functions and duties post resignation
Hiroyuki KOBARI	Chairman Amano Management Service Corp.

(For Your Reference)

List of Corporate Officers after the annual shareholder's meeting scheduled for late June 2022 (Tentative).

Title	Name	Position & Duties
Chairman & Representative Director	Izumi NAKAJIMA	
President & Representative Director	Hiroyuki TSUDA	
Director & Managing Operating Officer	Kunihiro IHARA	General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Director & Managing Operating Officer	Manabu YAMAZAKI	Sales & Marketing Supervisory / Business Supervisory
Director & Operating Officer	Fujinori TAZO	R&D Supervisory / General Manager Product R&D / General Manager Innovation R&D
Director & Operating Officer	Yoshihiko HATA	Corporate Administration Supervisory / General Manager Corporate Administration
(Outside) Director	Kiyoshi KAWASHIMA	
(Outside) Director	Michinobu OMORI	
(Outside) Director	Sumie WATANABE	
(Full-time) Audit & Supervisory Board Member	Masahiko MORITA	
(Full-time) Audit & Supervisory Board Member	Yasuhiro SASAYA	
(Outside) Audit & Supervisory Board Member	Hanae NAKAYA	
(Outside) Audit & Supervisory Board Member	Naofumi NAGAKAWA	
Managing Operating Officer	Susumu IKOMA	General Manager Overseas Business / Domestic & Overseas Group Company Supervisory
Operating Officer	Myeong-Jin JEON	President Amano Korea Corporation
Operating Officer	Toshiyuki NISHIKIORI	General Manager Chubu Regional Sales & Marketing
Operating Officer	Hideo HONDA	General Manager Kinki & Hokuriku Regional Sales & Marketing
Operating Officer	Kouji AKIYAMA	General Manager Procurement
Operating Officer	Takeya HAYASHITANI	General Manager General Affairs
Operating Officer	Takatoshi TAKAHASHI	General Manager Information Systems
Operating Officer	Tetsuji ISHIKAWA	General Manager Tokyo Metropolitan Regional Sales & Marketing
Operating Officer	Yasuo FUJII	General Manager Customer Relation Business
Operating Officer	Masashi NABESHIMA	General Manager Human Resources
Operating Officer	Tatsuo MAEKAWA	General Manager Parking Business / President Amano Management Service Corp.
Operating Officer	Tomonori KITAMI	General Manager Administration

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