

April 15, 2022

To all persons concerned

Company: AMANO Corporation
 Representative: President & Representative Director
 Hiroyuki TSUDA
 (Code 6436: TSE Prime Market)
 Contact: Director & Managing Operating Officer
 General Manager, Corporate Planning
 Kunihiro IHARA
 (TEL: 81-45-439-1591)

NOTICE OF CHANGES IN MAJOR SHAREHOLDERS

Please be informed that as of March 31, 2022 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 & Banking Corporation, there was a change in the number of shares held by our major shareholder as of March 31, 2022.

2. Overview of the 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

	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 September 30, 2021)	74,595 (7,459,500 shares)	10.05%	2
After shareholdings change (As of March 31, 2022)	58,929 (5,892,900 shares)	7.94%	3

(Note) 1. The number of shares without voting rights, which were subtracted from the total number of issued shares 2,440,829 shares
 Total number of issued shares as of March 31, 2022 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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