

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
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Notice Regarding 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 on April 26, 2022, the Board of Directors of AMANO Corporation (the "Company") approved the resolution to acquire treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, Paragraph 3 of the same Act.

1. Reasons for acquisition of treasury stock

While strengthening shareholder returns, treasury stock is acquired in order to flexibly carry out its capital management strategies and to improve capital efficiency in response to changes in the business environment.

2. Details of the acquisition

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	Up to 1,000,000 shares (upper limit) [Representing 1.35% of the Total number of shares issued (excluding treasury stock)]
(3) Total acquisition cost	Up to 2,500,000,000 yen (upper limit)
(4) Acquisition period	From April 27, 2022 to August 31, 2022

(Reference) Treasury stock holdings as of March 31, 2022

Total number of shares issued (excluding treasury stock)	74,294,437 shares
Number of treasury shares	2,363,392 shares

Note: The 400,519 shares held by Amano Corporation as trust property of the Director's Compensation BIP Trust and the Employee Stock Ownership Plan (J-ESOP), are excluded from the above number of treasury shares.

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