



Company: AMANO Corporation

Representative: President & Representative Director

Manabu YAMAZAKI

(Code 6436: TSE Prime Market)

Contact: Director & Managing Operating Officer

General Manager Corporate Planning

Kunihiro IHARA

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Notice: Partial Amendment of the Articles of Incorporation

Please be informed that at the Board of Directors meeting held on April 26, 2023, a resolution was passed to agenda a proposal to partially amend the Articles of Incorporation as follows in the 107th Annual Shareholder's Meeting scheduled for June 29, 2023.

1. Reason for the Amendment

- (1) In view of future business expansion, we are proposing the addition of Robotics Business in Article3 "Purpose of Business".
- (2) In order to clearly segregate the duties of management supervision and policy implementation, we are proposing the change the convener and chairperson of the Board of Directors in Article 23, from the current Director President to the Director Chairman.

2. The amendments

The details of the amendments are as follows.

(Specific changes are underlined.)

The Current Articles of Incorporation	Post Amendment	
Purpose Article 3 The purpose of the Company shall be to engage in the following businesses:	Purpose Article 3 The purpose of the Company shall be to engage in the following businesses:	
Paragraph 1 to 19 (Text Omitted) < Newly established>	Paragraph 1 to 19 (Text Omitted) 20. Manufacture, sale and lease of various robots and related equipment.	
20. Any and all businesses incidental to each of the preceding paragraphs.	21. Any and all businesses incidental to each of the preceding paragraphs.	
<omitted></omitted>	<omitted></omitted>	

The Current Articles of Incorporation	Post Amendment	
The Convener and Chairperson of the Board of	The Convener and Chairperson of the Board of	
Directors	Directors	
Article 23 Except as otherwise provided by law, the Board of Directors' meeting shall be convened and chaired by the Director President. In the absence or disability of the Director President, another director shall convene and chair the meeting, in an order previously determined by the Board of Directors.	Article 23 Except as otherwise provided by law, the Board of Directors' meeting shall be convened and chaired by the Director Chairman. In the absence or disability of the Director Chairman, another director shall convene and chair the meeting, in an order previously determined by the Board of Directors.	

3. Schedule

The Board of Directors' Meeting	April 26, 2023
The Annual Shareholder's Meeting for the Amendment	June 29, 2023
The Effective Date of the Amendment	June 29, 2023

^{*} This English notice is for translation purpose only with no other implications.