

To all persons concerned

Company: AMANO Corporation
Representative: President & Representative Director
Manabu YAMAZAKI
(Code 6436: TSE Prime Market)
Contact: Director & Managing Operating Officer
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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, 2023, 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 800,000 shares (upper limit) [Representing 1.09% of the Total number of shares issued (excluding treasury stock)]
(3) Total acquisition cost	Up to JPY2,400 Million (upper limit)
(4) Acquisition period	From April 27, 2023 to August 31, 2023

(Reference) Treasury stock holdings as of March 31, 2023

Total number of shares issued (excluding treasury stock)	73,299,733 shares
Number of treasury shares	3,358,096 shares

Note: The 398,219 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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