

To all persons concerned

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
 (TEL: 81-45-439-1591)

Notice: 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 22, 2024.

Furthermore, the changes of Audit & Supervisory Board Members will be officially decided at the 108th Annual General Meeting of Shareholders scheduled to be held in late June.

The details are as follows:

1. Promotion of Corporate Director and Change in the responsibilities (as of 1st April, 2024)

Name	New Title	Previous Title
Kunihiro IHARA	Director & Executive Operating Officer General Manager Corporate Planning Unit / (Outside) Director CREO Co. Ltd.	Director & Managing Operating Officer General Manager Corporate Planning Unit / (Outside) Director CREO Co. Ltd.
Fujinori TAZO	Director & Operating Officer R&D / Production Supervisory / General Manager Product R&D Unit / Global Innovation R&D Unit	Director & Operating Officer R&D Supervisory / General Manager Product R&D Unit / Innovation R&D Unit

2. Changes of Audit & Supervisory Board Members

- (1) New Audit & Supervisory Board Member candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2024)

Name	Current functions and duties(as of 1 st April, 2024)
Tomonori KITAMI	Operating Officer

- (2) Resigning Audit & Supervisory Board Member (To resign at the end of the annual shareholders meeting scheduled for late June 2024)

Name	Current functions and duties
Yasuhiro SASAYA	Audit & Supervisory Board Member (Full-time)

3. Changes of Operating Officers and their responsibilities (as of 1st April 2024)**(1) Change in Duties**

Name	New Title	Previous Title
Masashi NABESHIMA	Operating Officer General Manager Corporate Administration Div.	Operating Officer General Manager Human Resources Div.
Tomonori KITAMI	Operating Officer	Operating Officer General Manager Corporate Administration Div.

(2) Newly Appointed

Name	New Title	Previous Title
Kazuhiro ITO	Operating Officer Head of Software Factory / General Manager Software R&D Div.	Officer Head of Software Factory / General Manager Software R&D Div.
Bert PEIRSMAN	Operating Officer Managing Director Amano Europe Holdings, N.V.	Managing Director Amano Europe Holdings, N.V.

(3) Resigning

Name	Functions and duties post resignation
Yoshikazu TOAKE	Dedicated Officer, Chairman Amano Maintenance Engineering Corporation
Yasuo FUJII	Dedicated Officer, General Manager Customer Relation Business

* Dedicated Officers will continue to assume the duties of Divisional Heads after retiring as officers.

(For Your Reference)

List of corporate Executives after the annual shareholder's meeting scheduled for late June 2024 .

Title	Name	Position & Duties
Chairman & Representative Director	Hiroyuki TSUDA	
President & Representative Director	Manabu YAMAZAKI	
Director & Executive Operating Officer	Kunihiro IHARA	General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Director & Managing Operating Officer	Yoshihiko HATA	Sales & Marketing / Business / Domestic Group Company Supervisory
Director & Operating Officer	Fujinori TAZO	R&D / Production Supervisory / / General Manager Product R&D / Global Innovation R&D
(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	Tomonori KITAMI	
(Outside) Audit & Supervisory Board Member	Hanae NAKAYA	
(Outside) Audit & Supervisory Board Member	Naofumi NAGAKAWA	
Managing Operating Officer	Susumu IKOMA	Overseas Business / Overseas Group Company Supervisory
Operating Officer	Myeong-Jin JEON	President Amano Korea Corporation
Operating Officer	Toshiyuki NISHIKIORI	General Manager Kinki Regional Sales & Marketing
Operating Officer	Takeya HAYASHITANI	General Manager General Affairs
Operating Officer	Tetsuji ISHIKAWA	General Manager Comprehensive Strategy Planning
Operating Officer	Masashi NABESHIMA	Division Manager Corporate Administration
Operating Officer	Tatsuo MAEKAWA	General Manager Parking Business
Operating Officer	Nobuyuki HORIMOTO	General Manager Time Information Business
Operating Officer	Kenichiro SAKAGUCHI	Corporate Administration Supervisory / General Manager Corporate Administration
Operating Officer	Aki MORIGUCHI	President Amano Secure Japan Corporation
Operating Officer	Eiji IWATA	General Manager Chubu Regional Sales & Marketing
Operating Officer	Kazuhiro ITO	General Manager Software Factory / Software R&D
Operating Officer	Bert PEIRSMAN	Managing Director Amano Europe Holdings, N.V.

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