

To all persons concerned

Company: Amano Corporation  
Representative: President & Representative Director  
Izumi NAKAJIMA  
(Code 6436: The first Section of TSE & OSE)  
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Notice: The appointment of a temporary Corporate Auditor

Please be informed that in accordance with the decision made by the Yokohama District Courts, as of 19<sup>th</sup> May 2011, a temporary Corporate Auditor has been appointed as follows:

**1. The reason for appointment:**

Due to the passing away of our external Auditor, Mr. Yasutaka Hishiyama on 24<sup>th</sup> April 2011, we were deficient in our legal number of external auditors. Since then, we have been requesting the Yokohama District Courts to newly appoint a temporary Corporate Auditor. The Courts notified us that they have appointed Mr. Isao Kishi as the temporary Corporate Auditor as of 19<sup>th</sup> May 2011.

**2. Brief background of the newly appointed temporary Corporate Auditor:**

Name: Mr. Isao KISHI

Date of Birth: 30<sup>th</sup> March 1942

Career Summary:

- Mar. 1969: Registered as a certified public accountant.
- Jan. 1973: Opens Kishi Certified Public Accounts & Tax office (presently remaining).
- Jun. 1981: Establishes an auditing firm Kyobashi Accounting Office (presently known as the Kyobashi Auditing Firm) as the Representative Partner (resigned June 2007).
- Apr. 1994: Serves as lecturer for the Ministry of Finance, Institute of Financial and Monetary Policy.
- Jun. 2004: Serves as the Chairperson for The Japanese Institute of Certified Public Accountants, Kanagawa region.
- Dec. 2004: Serving as a member of the Yokohama City Public University Evaluation Committee (presently remaining).
- Jul. 2007: Serving as an advisor for The Japanese Institute of Certified Public Accountants, Kanagawa region (presently remaining).
- Nov. 2008: Serving as a member of the Evaluation Committee for Public Benefit Corporations of Sagamihara City (presently remaining).
- Mar. 2011: Serving as a member of the Evaluation Committee for Large Scale Businesses of Sagamihara City (presently remaining).

**3. Date of Appointment:** 19<sup>th</sup> May 2011

**4. Others:**

The term of office by the temporary Corporate Auditor appointed by the Yokohama District Courts will be until the successor Corporate Auditor is appointed at our general shareholders meeting scheduled on 29<sup>th</sup> June 2011.

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