

To all persons concerned

Company: Amano Corporation
Representative: President & Representative Director
Izumi NAKAJIMA
(Code 6436: The first Section of TSE & OSE)
Contact: Operating Officer
General Manager Corporate Planning
Toru UENO
(TEL: 81-45-439-1591)

Notice: The Cancellation of Treasury Stock

Please be informed that the Amano Board of Director's meeting held on March 27, 2013 resolved to cancel Treasury Stocks as detailed below, in accordance with the provisions of Article 178 of the Companies Act.

1. Type of Stocks to be cancelled: Common Shares of Amano Corporation
2. Number of Stocks to be cancelled: 4,600,000 Shares.
(5.66% of issued shares prior to cancellation)
3. Date of Cancellation: April 8, 2013

(For Your Reference)

Number of issued shares after the cancellation: 76,657,829 Shares

-End-