

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: Partial Amendment of the Articles of Incorporation

Please be informed that at the Board of Directors meeting held May 8, 2013, it was resolved to agenda a proposal to partially amend the Articles of Incorporation in the 97th Annual Shareholder's Meeting scheduled for June 27, 2013 as follows:

1. Reason for the Amendment

In order to enable the outside Directors to fully perform their anticipated duties and responsibilities, Amano has decided to newly establish Article 30 (Limited Liability Agreement with outside Directors) in the Articles of Incorporation. This is in accordance with the provision stipulated in Article 427 Paragraph 1 of the Companies Act (Limited Liability Agreement).

It should also be noted that due to this additional Article in the Articles of Incorporation, the articles thereafter will be renumbered.

2. The Amendment

The details of the amendment are as follows:

The Current Articles of Incorporation	Post Amendment
(Newly Established)	<u>(Limited Liability Agreement with outside Directors)</u> <u>Article 30</u> <u>With regard to "Liability" of outside Directors under Article 423, Paragraph 1 of the Companies Act; In accordance with Article 427 of the same Act, the Company may conclude an agreement with its outside Directors to the effect that liability amount will be limited to the minimum amount stipulated in Article 425 of the Companies Act, provided that the outside Directors have performed their duties in good faith without gross negligence.</u>
Article 30 to 49 (Text Omitted)	Article 31 to 50 (No Change)

3. Schedule

The Board of Directors Meeting	May 8, 2013
The Annual Shareholder's Meeting for the amendment	June 27, 2013
The Effective Date of the Amendment	June 27, 2013

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