

To whom it may concern

Company: AMANO Corporation
 Representative: President & Representative Director
 Izumi NAKAJIMA
 (Code 6436: The first Section of TSE)
 Contact: Director & Managing Operating Officer
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Notice: Regarding the allotment of retained surplus (increased dividends)

Please be informed that at the Board of Directors meeting held May 8, 2014, it was resolved to allot the surplus retained earnings as of March 31, 2014 in the form of increased dividends.

Furthermore, it is planned to raise this issue at the 98th Annual Shareholder's Meeting scheduled for June 27, 2014.

1. Dividend

	Amount Decided	Latest Dividend Forecast (Released May 8, 2013)	Previous Year Results
Reference Date	March 31, 2014	March 31, 2014	March 31, 2013
Dividend per Share	JPY17.00	JPY13.00	JPY13.00
Total Dividend Payment	JPY1,302Million	-	JPY995Million
Effective Date	June 30, 2014	-	June 28, 2013
Dividend Resource	Surplus retained earnings	-	Surplus retained earnings

2. Reason for the Change

Amano places great importance on its policy for dividend payments to its shareholders. Fundamental to this is its policy for the return of profit to shareholders, based on maintaining a stable ordinary dividend of JPY26.00 annually (JPY13.00 interim and JPY13.00 year-end), together with appropriate results-based distributions of profits. The Company aims to maintain a payout ratio of at least 35% on a consolidated basis and a ratio of dividend to net assets of at least 2.5%.

In accordance with this policy and taking into consideration the current-year operation results, it was decided to pay a year-end dividend of JPY17.00 which is an increase of JPY4.00 compared to last year.

(For Reference)

Reference Date	Dividend per Share (JPY)		
	End of 2Q	Fiscal Year End	Annual
This Year Results	JPY13.00	JPY17.00	JPY30.00
Previous Year Results	JPY13.00	JPY13.00	JPY26.00

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