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June 26, 2015

To Shareholders:

Izumi Nakajima
President & Representative Director
Amano Corporation
275 Mamedocho, Kohoku-ku, Yokohama

RESOLUTIONS OF THE 99TH ANNUAL SHAREHOLDERS MEETING

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were reported and resolved at the 99th Annual Shareholders Meeting of Amano Corporation (the “Company”).

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 99th Fiscal Year (April 1, 2014 - March 31, 2015) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 99th Fiscal Year (April 1, 2014 - March 31, 2015)

The Business Report, Consolidated Financial Statements, results of audits and the Non-consolidated Financial Statements were reported as described above.

Proposals resolved:

Proposal 1: Appropriation of Surplus Retained Earnings
The proposal was approved and resolved as originally proposed, whereby a decision was made to pay a year-end dividend of JPY23.00 per share.

Proposal 2: Election of Ten Directors
The proposal was approved and resolved as originally proposed, and ten Directors, Messrs. Kaoru Haruta, Izumi Nakajima, Minoru Koyama, Hiroshi Shiraishi, Toru Ueno, Isao Terasaki, Takeshi Akagi, Yasuhiro Sasaya, Isao Kishi and Kiyoshi Kawashima, were elected and assumed their respective offices.

Proposal 3: Election of Two Audit & Supervisory Board Members
The proposal was approved and resolved as originally proposed, and two Audit & Supervisory Board Members, Messrs. Haruhiko Yamaguchi and Yoshiyuki Sato, were elected and assumed their respective offices.

Proposal 4: Election of One Substitute Audit & Supervisory Board Member
The proposal was approved and resolved as originally proposed, and one Substitute Audit & Supervisory Board Member, Mr. Mitsuaki Inoue, was elected and assumed his office.

In addition, at the Board of Directors' meeting held after the conclusion of the Annual Shareholders Meeting, the following personnel were elected as Directors with Specific titles and have assumed their offices.

Chairman & Representative Director
President & Representative Director

Kaoru Haruta (reelected)
Izumi Nakajima (reelected)