

April 25, 2018

To all persons concerned

Company: AMANO Corporation
 Representative: President & Representative Director
 Hiroyuki TSUDA
 (Code 6436: The first section of the TSE)
 Contact: Director & Operating Officer
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Notice: Partial Amendment of the Articles of Incorporation

Please be informed that at the Board of Directors meeting held on April 25, 2018, a resolution was passed to agenda a proposal to partially amend the Articles of Incorporation as follows in the Company's 102th Annual Shareholder's Meeting scheduled for June 28, 2018.

1. Reason for the Amendment

By partially amending the operational scope in paragraph 16 relating to the opening of architectural firms and also amending the contents of paragraph 20 of Article 3, which outlines the business engagements of the Company, will enable the Company to expand its business domain and enter into new businesses.

2. The amendments

The details of the amendments are as follows.

(Specific changes are underlined.)

The Current Articles of Incorporation	Post Amendment
Article 3 The purpose of the Company shall be to engage in the following businesses: Paragraph 1 to 15 (Text Omitted) 16. Contracting the installation of machines and equipment including the design works for the appurtenant buildings and its structure, along with the execution of construction works related to all paragraphs in this Article. Paragraph 17 to 19 (Text Omitted) 20. <u>Any and all businesses incidental to each of the preceding paragraphs.</u>	Article 3 The purpose of the Company shall be to engage in the following businesses: Paragraph 1 to 15 (Text Omitted) 16. Contracting the installation of machines and equipment including the design works for the appurtenant buildings and its structure, along with the <u>supervision and</u> execution of the construction works related to all paragraphs in this Article. Paragraph 17 to 19 (Text Omitted) 20. <u>Any and all lawful businesses.</u>

3. Schedule

The Board of Directors Meeting	April 25, 2018
The Annual Shareholder's Meeting for the Amendment	June 28, 2018
The Effective Date of the Amendment	June 28, 2018

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