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June 26, 2020

To Shareholders:

Hiroyuki Tsuda
President & Representative Director
Amano Corporation
275 Mamedocho, Kohoku-ku, Yokohama

**RESOLUTIONS OF
THE 104th ANNUAL SHAREHOLDERS MEETING**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage. Please be informed that the following matters were reported and resolved at the 104th Annual Shareholders Meeting of Amano Corporation (the "Company").

- Matters reported:
1. The Business Report, Consolidated Financial Statements for the Company's 104th Fiscal Year (April 1, 2019–March 31, 2020) 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 104th Fiscal Year (April 1, 2019–March 31, 2020)
- The Business Report, Consolidated Financial Statements, results of audits and Non-consolidated Financial Statements were reported as described above.

Proposals resolved:

- Proposal 1: Appropriation of Surplus Retained Earnings
This was approved and resolved as originally proposed, whereby a decision was made to pay a year-end dividend of JPY56.00 (ordinary dividend JPY36.00, special dividend JPY20.00) per share.
- Proposal 2: Appointment of 2 Directors
This was approved and resolved as originally proposed, and 2 Directors, Messrs. Kirihito Ninomiya, and Fujinori Tazo, were elected and assumed their respective offices.
- Proposal 3: Appointment of 2 Audit & Supervisory Board Members
This was approved and resolved as originally proposed, and 2 Audit & Supervisory Board Members, Messrs. Masahiko Morita, and Yasuhiro Sasaya, were elected and assumed their offices.