

To all persons concerned

Company: Amano Corporation
 Representative: President & Representative Director
 Hiroyuki TSUDA
 (Code 6436: The first Section of TSE)
 Contact: Director & Operating Officer /
 General Manager Corporate Planning
 Kunihiro IHARA
 (TEL: 81-45-439-1591)

Notice: The Changes of Corporate Officers and Personnel

As resolved at the Board of Directors' Meeting held on 31 January 2020, we, the Amano Corporation, hereby announce the changes of Corporate Officers and Divisional Heads as follows:

1. Changes in the duties of Corporate Directors (as of 1 February 2020)

Name	New Title	Previous Title
Yasuhiro SASAYA	Director & Managing Operating Officer, Sales & Marketing / Business Supervisory	Director & Managing Operating Officer, Sales & Marketing / Business Supervisory / Domestic Group Company Supervisory
Manabu YAMAZAKI	Director & Operating Officer, Domestic Group Company Supervisory	Director & Operating Officer, Chairman & President Amano USA Holdings Inc.

2. Changes of Operating Officers (as of 1 February 2020)

(1) Changes in duties

Name	New Title	Previous Title
Minoru YONEZAWA	Managing Operating Officer, President Amano USA Holdings Inc. / President Amano McGann Inc.	Managing Operating Officer, Managing Director Amano Europe Holdings N.V.

3. Changes of Divisional Heads (as of 1 February 2020)

(1) Changes in duties

Name	New Title	Previous Title
Daisuke SATOU	Division Manager, Amano McGann Inc.	Division Manager, Amano Malaysia SDN. BHD.

(For Your Reference)

List of Corporate Officers after 1 February 2020.

Title	Name	Position & Duties
Chairman & Representative Director	Izumi NAKAJIMA	
President & Representative Director	Hiroyuki TSUDA	
Director & Managing Operating Officer	Takeshi AKAGI	R&D / Manufacturing Supervisory
Director & Managing Operating Officer	Yasuhiro SASAYA	Sales & Marketing / Business Supervisory
Director & Operating Officer	Kunihiro IHARA	General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Director & Operating Officer	Manabu YAMAZAKI	Domestic Group Company Supervisory
(Outside) Director	Isao KISHI	
(Outside) Director	Kiyoshi KAWASHIMA	
(Outside) Director	Michinobu OMORI	
(Full-time) Audit & Supervisory Board Member	Toru UENO	
(Full-time) Audit & Supervisory Board Member	Bungo NOGAWA	
(Outside) Audit & Supervisory Board Member	Takehide ITONAGA	
(Outside) Audit & Supervisory Board Member	Hanae NAKAYA	
Executive Operating Officer	Hiroshi SHIRAISHI	Corporate Administration Supervisory / General Manager Corporate Administration / President Amano Agency Corporation.
Managing Operating Officer	Minoru YONEZAWA	President Amano USA Holdings Inc. / President Amano McGann Inc.
Operating Officer	Susumu IKOMA	General Manager Overseas Business / Overseas Group Company Supervisory
Operating Officer	Tatsuo NIIHO	General Manager Kinki Regional Sales & Marketing
Operating Officer	Masahiko MORITA	General Manager Internal Audit
Operating Officer	Myeong-Jin JEON	President Amano Korea Corporation
Operating Officer	Tetsuhiro KONDO	General Manager Clean Systems Business Division
Operating Officer	Jun NAKAKURO	General Manager Sagamihara Factory
Operating Officer	Sachio OTAKA	General Manager Hosoe Factory
Operating Officer	Takashi KASAI	General Manager Environmental Business / concurrent with President Environmental Technology Co., Ltd.
Operating Officer	Yoshihiko HATA	Executive Vice President Amano USA Holdings, Inc. / Executive Vice President Amano McGann, Inc.
Operating Officer	Hiroyuki KOBARI	General Manager Parking Business
Operating Officer	Kirihito NINOMIYA	General Manager Time Information Business
Operating Officer	Fujinori TAZO	General Manager R&D / Technology Desk Amano USA Holdings, Inc.

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