

September 24, 2021

To all persons concerned

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

Notice Regarding the Status and Completion of Acquisition of Treasury Stock
 (Stock repurchase in accordance with the provisions of the Articles of Incorporation pursuant to Article 165,
 Paragraph 2 of the Companies Act of Japan)

Please be informed that the status of acquisition of treasury stock under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Brief details are provided as follows.

In addition, the acquisition of treasury stock based on the resolution approved at the board of directors' meeting held on April 26, 2021 has been completed.

- | | |
|-------------------------------------|--|
| 1. Class of shares acquired: | Common stock of AMANO Corporation |
| 2. Total number of shares acquired: | 72,400 shares |
| 3. Total acquisition cost: | 212,233,495 yen |
| 4. Acquisition period: | From September 1, 2021 to September 22, 2021 (trade basis) |
| 5. Method of acquisition: | Open market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution approved at the board of directors' meeting held on April 26, 2021
 - (1) Class of shares to be acquired: Common stock of AMANO Corporation
 - (2) Total number of shares to be acquired: Up to 750,000 shares (upper limit)
 [Representing 1.00% of the total number of shares issued (excluding treasury stock)]
 - (3) Total acquisition cost: Up to 2,250,000,000 yen (upper limit)
 - (4) Acquisition period: From April 27, 2021 to September 30, 2021

2. As of September 22, 2021, the total number and value of shares repurchased pursuant to the resolution approved at the board of directors' meeting held on April 26, 2021.
 - (1) Total number of shares repurchased: 750,000 shares
 - (2) Total acquisition cost: 2,151,329,177 yen

-End-