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June 29, 2016

To Shareholders:

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

**RESOLUTIONS OF
THE 100TH 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 100th Annual Shareholders Meeting of Amano Corporation (the "Company").

- Matters reported:
1. Business Report, Consolidated Financial Statements for the Company's 100th Fiscal Year (April 1, 2015–March 31, 2016) 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 100th Fiscal Year (April 1, 2015–March 31, 2016)
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
The proposal was approved and resolved as originally proposed, whereby a decision was made to pay a year-end dividend of JPY28.00 per share.
- Proposal 2: Partial Amendments to the Articles of Incorporation
The proposal was approved and resolved as originally proposed.
- Proposal 3: Appointment of Two Directors
The proposal was approved and resolved as originally proposed, and two Directors, Messrs. Kenji Kohori and Kunihiro Ihara, were elected and have assumed their respective offices.
- Proposal 4: Appointment of One Audit & Supervisory Board Member
The proposal was approved and resolved as originally proposed, and one Audit & Supervisory Board Member, Mr. Toru Ueno, was elected and has assumed his office.
- Proposal 5: Determination of the Amount and Details of Performance Share Awards to Directors, etc.
The proposal was approved and resolved as originally proposed.