

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 29, 2017

**To Shareholders:**

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

## **RESOLUTIONS OF THE 101ST 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 101st Annual Shareholders Meeting of Amano Corporation (the "Company").

- Matters reported:
1. Business Report, Consolidated Financial Statements for the Company's 101st Fiscal Year (April 1, 2016–March 31, 2017) 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 101st Fiscal Year (April 1, 2016–March 31, 2017)  
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 JPY29.00 per share.
- Proposal 2: Election of Ten Directors  
The proposal was approved and resolved as originally proposed, and ten Directors, Messrs. Izumi Nakajima, Hiroyuki Tsuda, Hiroshi Shiraishi, Isao Terasaki, Takeshi Akagi, Yasuhiro Sasaya, Kunihiro Ihara, Manabu Yamazaki, Isao Kishi and Kiyoshi Kawashima, were elected and assumed their respective offices.
- Proposal 3: Appointment of One Audit & Supervisory Board Member  
The proposal was approved and resolved as originally proposed, and one Audit & Supervisory Board Member, Mr. Takehide Itonaga, was elected and has assumed his office.

In addition, at the Board of Directors' meeting held after the conclusion of the Annual Shareholders Meeting, the following personnel were elected as Directors with Specific titles and have assumed their offices.

Chairman & Representative Director  
President & Representative Director

Izumi Nakajima (new elected)  
Hiroyuki Tsuda (new elected)