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June 28, 2018

To Shareholders:

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

RESOLUTIONS OF THE 102nd 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 102nd Annual Shareholders Meeting of Amano Corporation (the "Company").

- Matters reported:
1. The Business Report, Consolidated Financial Statements for the Company's 102nd Fiscal Year (April 1, 2017–March 31, 2018) 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 102nd Fiscal Year (April 1, 2017–March 31, 2018)
- 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 JPY34.00 per share.
- Proposal 2: Partial Amendment of the Articles of Incorporation
The proposal was approved and resolved as originally proposed.
- 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. Bungo Nogawa, was elected and has assumed his office.