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June 27, 2019

**To Shareholders:**

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

**RESOLUTIONS OF  
THE 103rd 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 103rd Annual Shareholders Meeting of Amano Corporation (the "Company").

- Matters reported:
1. The Business Report, Consolidated Financial Statements for the Company's 103rd Fiscal Year (April 1, 2018–March 31, 2019) 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 103rd Fiscal Year (April 1, 2018–March 31, 2019)
- 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 JPY55.00 per share.
- Proposal 2: Appointment of 9 Directors  
The proposal was approved and resolved as originally proposed, and 9 Directors, Messrs. Izumi Nakajima, Hiroyuki Tsuda, Takeshi Akagi, Yasuhiro Sasaya, Kunihiro Ihara, Manabu Yamazaki, Isao Kishi, Kiyoshi Kawashima, and Michinobu Omori, 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, Ms. Hanae Nakaya, was elected and has assumed her office.

Proposal 4: Appointment of One Substitute Audit & Supervisory Board Member

The proposal was approved and resolved as originally proposed, and One Substitute Audit & Supervisory Board Member, Mr. Mitsuaki Inoue, was elected.

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 (reelected)  
Hiroyuki Tsuda (reelected)