

To all persons concerned

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

Notice: The Changes of Corporate Officers and Personnel

We, the Amano Corporation, hereby announce the changes of Corporate Officers and Divisional Heads as resolved at the Board of Directors' Meeting held on March 27, 2019.

Furthermore, the changes of Corporate Directors and Audit & Supervisory Board Members will be officially decided at the 103rd Ordinary General Meeting of Shareholders scheduled to be held in late June, and the subsequent Board of Directors' Meeting.

The details are as follows:

1. Changes in the responsibilities of Corporate Directors (as of 1st April, 2019)

Name	New Title	Previous Title
Takeshi AKAGI	Director & Managing Operating Officer R&D / Manufacturing Supervisory	Director & Managing Operating Officer R&D / Manufacturing Supervisory / General Manager R&D

2. Changes of Corporate Directors and Audit & Supervisory Board Members

- (1) New (Outside) Corporate Director candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2019)

Name	Current functions and duties
Michinobu OMORI	Advisor Mitsubishi Heavy Industries Thermal Systems, Ltd.

- (2) Resigning Corporate Directors (To resign at the end of the annual shareholders meeting scheduled for late June 2019)

Name	Functions and duties post resignation
Hiroshi SHIRAIISHI	Executive Operating Officer Corporate Administration Supervisory / General Manager Corporate Administration / concurrent with President Amano Agency Corporation.

- (3) New (Outside) Audit & Supervisory Board Member candidate (Subject to the approval at the annual shareholders meeting scheduled for late June 2019)

Name	Current functions and duties
Hanae NAKAYA	Certified Public Accountant, Certified Public Tax Accountant Nakaya Accounting Office

- (4) Resigning (Outside) Audit & Supervisory Board Member (To resign at the end of the annual shareholders meeting scheduled for late June 2019)

Name	Current functions and duties
Yoshiyuki SATO	(Outside) Audit & Supervisory Board Member

3. Changes of Operating Officers (as of 1st April 2019)

(1) Promotion of Corporate Officers and change of duties

Name	New Title	Previous Title
Minoru YONEZAWA	Managing Operating Officer Managing Director Amano Europe Holdings N.V.	Operating Officer Managing Director Amano Europe Holdings N.V.
Masahiko MORITA	Operating Officer General Manager Internal Audit	Operating Officer Division Manager Accounting Division
Yoshihiko HATA	Operating Officer Executive Vice President Amano USA Holdings, Inc. / Executive Vice President Amano McGann, Inc.	Operating Officer General Manager Parking Business / concurrent with President Amano Management Service Corp.
Hiroyuki KOBARI	Operating Officer General Manager Parking Business	Operating Officer General Manager Procurement
Kirihito NINOMIYA	Operating Officer General Manager Time Information Business	Operating Officer General Manager Time Information Business / concurrent with President Amano Business Solutions Corp.

(2) Newly Appointed

Name	New Title	Previous Title
Fujinori TAZO	Operating Officer General Manager R&D / concurrent with Technology Desk Amano USA Holdings, Inc.	Officer Deputy General Manager R&D / Division Manager Innovation R&D Division
Toshiyuki NISHIKIORI	Operating Officer Class President Amano Business Solutions Corp.	Officer General Manager Kanagawa & Shizuoka Regional Sales & Marketing

4. Changes of Divisional Heads (as of 1st April 2019)

(1) Changes in duties

Name	New Title	Previous Title
Yutaka SATO	Officer General Manager Tohoku & Hokkaido Regional Sales & Marketing / Branch Manager Sendai Branch	Officer Deputy General Manager Environmental Business / Division Manager Global Business Promotion Division
Kenichirou SAKAGUCHI	Officer General Manager Kanagawa & Shizuoka Regional Sales & Marketing	Officer General Manager Tohoku & Hokkaido Regional Sales & Marketing / Branch Manager Sendai Branch
Takeya HAYASHITANI	Officer General Manager Comprehensive Strategy Planning	Officer Division Manager Comprehensive Strategy Planning Division / Sales & Marketing Planning Division

Kouji AKIYAMA	Officer General Manager Procurement / Division Manager Yokohama Procurement Division	Officer Division Manager 3in1 Business Promotion Division
Takashi MATSUMOTO	Officer Division Manager Order Intake Management, Parking Business Unit	Officer ITS Business Promotion Desk Parking Business Unit
Fumihisa ITO	Officer Division Manager Construction Control / Division Manager Order Intake Management, Environmental Business Unit	Officer Division Manager Construction Control / Division Manager Profit Control Division, Environmental Business Unit
Hisashi OOGO	Officer Division Manager Technology Division, Environmental Business Unit	Officer Division Manager Technology Division, Hosoe Factory
Nobuhiro SHIMOGOORI	Officer Head of Software R&D Center, R&D Unit	Officer Software Production Innovation Division, R&D Unit
Shinjiro KATSUSHIMA	Officer Division Manager Innovation R&D Innovation R&D Center, R&D Unit	Division Manager Environmental Products R&D Division, R&D Unit
Shinji WATANABE	Officer Division Manager Accounting Division, Corporate Planning Unit	Division Manager Accounting Department, Accounting Division, Corporate Planning Unit
Akio SAITO	Sales Manager Tohoku Regional Sales & Marketing / Branch Manager Kanazawa Branch	Branch Manager Toyota Branch
Katsuo MIYADERA	Division Manager Order Intake Management, Time Information Business Unit	Head of Tokyo System Center / Head of Tokyo Region System Center
Kimihiko SOGA	Division Manager Customer Support Division, Time Information Business Unit	Division Manager Systems Division, Time Information Business Unit
Keitarou MAKI	Division Manager Systems Support Division, Time Information Business Unit	Manager Planning Department, Planning Division, Time Information Business Unit
Iwao KADONO	Division Manager Business Planning Promotion Division / Division Manager Systems Division, Parking Business Unit	Manager Solution Business Marketing Department, Solution Systems Division, Parking Business Unit
Tetsuya MATSUI	Division Manager Business Planning Promotion Division, Environmental Business Unit	Division Manager Engineering Division, Environmental Business Unit
Kazuhisa OOTA	Division Manager Engineering Division / Division Manager Area Project Promotion Division, Environmental Business Unit	Head of Western Japan Environmental Engineering Center Engineering Division, Environmental Business Unit

Motoaki HITOSUGI	Division Manager Business Planning Promotion Division, Clean Systems Business Division	Division Manager New Business Planning Department, Comprehensive Strategy Planning Division
Hiroyuki SASAKI	Division Manager Parking Systems Inspection Division, R&D Unit	Division Manager Systems Validation Department, Customized Parking Designs Division, Sagamihara Factory
Kazuhiro ITO	Division Manager Project Quality Control Department, Software Production Innovation Division / Division Manager Software R&D Center, R&D Unit	Division Manager Project Quality Control Department / Division Manager Software Production Innovation Division, Software R&D Division, R&D Unit
Tetsuya SATO	Division Manager Environmental Products R&D Division, R&D Unit	Manager Clean Products R&D Department, Environmental Products R&D Division, R&D Unit
Akihiro YANO	General Manager Innovative Manufacturing Promotion / Division Manager Manufacturing Promotion Division	Division Manager Innovative Manufacturing Promotion Division / Division Manager Production Technology Division, Sagamihara & Hosoe Factory
Takeshi MIYASHITA	Deputy General Manager Sagamihara Factory / Division Manager Production Technology Division / Division Manager Advanced Technology Promotion Division, Innovative Manufacturing Promotion Unit	Deputy General Manager Sagamihara Factory / Division Manager Production Technology Division
Satoshi MAEJIMA	Division Manager Production Technology Division, Hosoe Factory / Division Manager Advanced Technology Promotion Division, Innovative Manufacturing Promotion Unit	Division Manager Production Technology Division, Hosoe Factory
Tatsuo MAEKAWA	Officer President Amano Management Service Corp.	Officer Vice President Amano Management Service Corp.

(For Your Reference)

List of Corporate Officers after the annual shareholder's meeting scheduled for late June 2019 (Tentative).

Title	Name	Position & Duties
Chairman & Representative Director	Izumi NAKAJIMA	
President & Representative Director	Hiroyuki TSUDA	
Director & Managing Operating Officer	Takeshi AKAGI	R&D / Manufacturing Supervisory
Director & Managing Operating Officer	Yasuhiro SASAYA	Sales & Marketing / Business Supervisory / Domestic Group Company Supervisory
Director & Operating Officer	Kunihiro IHARA	General Manager Corporate Planning / (Outside) Director CREO Co. Ltd.
Director & Operating Officer	Manabu YAMAZAKI	Chairman & President Amano USA Holdings Inc.
(Outside) Director	Isao KISHI	
(Outside) Director	Kiyoshi KAWASHIMA	
(Outside) Director	Michinobu OMORI	
(Full-time) Audit & Supervisory Board Member	Toru UENO	
(Full-time) Audit & Supervisory Board Member	Bungo NOGAWA	
(Outside) Audit & Supervisory Board Member	Takehide ITONAGA	
(Outside) Audit & Supervisory Board Member	Hanae NAKAYA	
Executive Operating Officer	Hiroshi SHIRAISHI	Corporate Administration Supervisory / General Manager Corporate Administration / concurrent with President Amano Agency Corporation.
Managing Operating Officer	Minoru YONEZAWA	Managing Director Amano Europe Holdings N.V.
Operating Officer	Susumu IKOMA	General Manager Overseas Business / Overseas Group Company Supervisory
Operating Officer	Tatsuo NIIHO	General Manager Kinki Regional Sales & Marketing
Operating Officer	Masahiko MORITA	General Manager Internal Audit
Operating Officer	Myeong-Jin JEON	President Amano Korea Corporation
Operating Officer	Tetsuhiro KONDO	Division Manager Clean Systems Business Division
Operating Officer	Jun NAKAKURO	General Manager Sagamihara Factory
Operating Officer	Sachio OTAKA	General Manager Hosoe Factory
Operating Officer	Takashi KASAI	General Manager Environmental Business / concurrent with President Environmental Technology Co., Ltd.
Operating Officer	Yoshihiko HATA	Executive Vice President Amano USA Holdings, Inc. / Executive Vice President Amano McGann, Inc.
Operating Officer	Hiroyuki KOBARI	General Manager Parking Business
Operating Officer	Kirihito NINOMIYA	General Manager Time Information Business
Operating Officer	Fujinori TAZO	General Manager R&D / concurrent with Technology Desk Amano USA Holdings, Inc.

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