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Stock Exchange Code 6436

June 29, 2021

To Shareholders:

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

**RESOLUTIONS OF
THE 105th ANNUAL SHAREHOLDERS MEETING**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

Please be informed that the following matters were reported and resolved at the 105th Annual Shareholders Meeting of Amano Corporation (the Company).

- Matters reported:
1. The Business Report, Consolidated Financial Statements for the Company's 105th Fiscal Year (April 1, 2020–March 31, 2021) 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 105th Fiscal Year (April 1, 2020–March 31, 2021)
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
This was approved and resolved as originally proposed, whereby a decision was made to pay a year-end dividend of JPY45.00 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, Kunihiro Ihara, Manabu Yamazaki, Kirihito Ninomiya, Fujinori Tazo, Kiyoshi Kawashima, Michinobu Omori and Ms. Sumie Watanabe were elected and have assumed their respective offices.
- Proposal 3: Appointment of 1 Audit & Supervisory Board Member
The proposal was approved and resolved as originally proposed, and 1 Audit & Supervisory Board Member, Mr. Naofumi Nagakawa, 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	Izumi Nakajima (reelected)
President & Representative Director	Hiroyuki Tsuda (reelected)

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