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Stock Exchange Code 6436

June 29, 2022

To Shareholders:

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

**RESOLUTIONS OF
THE 106th 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 106th Annual Shareholders Meeting of Amano Corporation (the Company).

- Matters reported:
1. The Business Report, Consolidated Financial Statements for the Company's 106th Fiscal Year (April 1, 2021–March 31, 2022) 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 106th Fiscal Year (April 1, 2021–March 31, 2022)
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 JPY70.00 (ordinary dividend JPY50.00, the 90th anniversary commemorative dividend JPY20.00) per share.
- Proposal 2: Partial Amendment of the Articles of Incorporation
The proposal was approved and resolved as originally proposed.
- Proposal 3: Appointment of 1 Director
The proposal was approved and resolved as originally proposed, and 1 Director, Mr. Yoshihiko Hata, was elected and has assumed his respective office.

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