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Stock Exchange Code 6436

June 29, 2023

To Shareholders:

Manabu Yamazaki
President & Representative Director
Amano Corporation
275 Mamedocho, Kohoku-ku, Yokohama

**RESOLUTIONS OF
THE 107th ANNUAL SHAREHOLDERS MEETING**

Dear Shareholders:

The Company 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 107th Annual Shareholders Meeting of the Company.

- Matters reported:
1. The Business Report, Consolidated Financial Statements for the Company's 107th Fiscal Year (April 1, 2022–March 31, 2023) 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 107th Fiscal Year (April 1, 2022–March 31, 2023)
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 JPY80.00 per share.
- Proposal 2: Partial Amendment of the Articles of Incorporation
The proposal was approved and resolved as originally proposed.
- Proposal 3: Appointment of 8 Director
The proposal was approved and resolved as originally proposed, and 8 Directors, Messrs. Hiroyuki Tsuda, Manabu Yamazaki, Kunihiro Ihara, Yoshihiko Hata, Fujinori Tazo, Kiyoshi Kawashima, Michinobu Omori and Ms. Sumie Watanabe were elected and have assumed their respective offices.

Proposal 4: Appointment of 1 Audit & Supervisory Board Member
The proposal was approved and resolved as originally proposed, and 1 Audit & Supervisory Board Member, Ms. Hanae Nakaya was elected and has assumed her respective office.

Proposal 5: Appointment of 1 Substitute Audit & Supervisory Board Member
The proposal was approved and resolved as originally proposed, and 1 Substitute Audit & Supervisory Board Member, Mr. Motoki Shinta was elected.

Proposal 4: Revision of Performance-Based Stock Compensation, etc. for Executives
The proposal was approved and resolved as originally proposed.

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

Hiroyuki Tsuda (reelected)
Manabu Yamazaki (reelected)

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