

April 24, 2025

To all persons concerned:

Company: AMANO Corporation
Representative: President & Representative Director
Manabu YAMAZAKI
(Code 6436: TSE Prime Market)
Contact: Operating Officer
General Manager Corporate Planning
Kiyotaka MUROI
(TEL: 81-45-439-1591)

Notice: Regarding the allotment of retained surplus

Please be informed that at the Board of Directors meeting held on April 24, 2025, it was resolved to allot the surplus retained earnings as of March 31, 2025 in the form of increased dividends.

Furthermore, it is planned to raise this issue at the 109th Annual Shareholder's Meeting scheduled for June 27, 2025.

1. Dividend

| | Amount Decided | Latest Dividend Forecast (Released Oct. 25, 2024) | Previous Year Results |
|------------------------|---------------------------|--|---------------------------|
| Reference Date | March 31, 2025 | March 31, 2025 | March 31, 2024 |
| Dividend per Share | JPY125.00 | JPY95.00 | JPY95.00 |
| Total Dividend Payment | JPY9,000Million | - | JPY6,887Million |
| Effective Date | June 30, 2025 | - | June 28, 2024 |
| Dividend Resource | Surplus retained earnings | - | Surplus retained earnings |

2. Reason for the Change

Amano Corporation places the great importance on our policy of paying dividends to shareholders. Our fundamental policy to return profits to shareholders is to continue to make stable ordinary dividend payments, make appropriate performance-based distributions, and acquire treasury stock, as it deems necessary. We aim to maintain a dividend payout ratio over 40% on a consolidated basis, a net asset dividend rate over 2.5%, and a total return ratio over 55%.

In accordance with this policy and taking into consideration the current-year operation results, it was decided to pay a year-end dividend of JPY125.00. Therefore, combined with the interim dividend already paid, the annual dividend will be JPY175.00, which is an increase of JPY40.00 compared to the previous fiscal year.

(For Reference)

| Reference Date | Dividend per Share (JPY) | | |
|--|--------------------------|-----------------|-----------|
| | End of 2Q | Fiscal Year End | Annual |
| This Year Results FY2024 (Year ended March 2025) | JPY50.00 | JPY125.00 | JPY175.00 |
| Previous Year Results FY2023 (Year ended March 2024) | JPY40.00 | JPY95.00 | JPY135.00 |

-End-

DISCLAIMER

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