

To all persons concerned:

Company: AMANO Corporation
 Representative: President & Representative Director
 Manabu YAMAZAKI
 (Code 6436: TSE Prime Market)
 Contact: Operating Officer
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Notice: Regarding the Status of Acquisition of Treasury Stock

(Stock repurchase in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Please be informed that the status of acquisition of treasury stock under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Brief details are provided as follows.

1. Class of shares acquired: Common stock of AMANO Corporation
2. Total number of shares acquired: 257,100 shares
3. Total acquisition cost: JPY 1,082,129,900
4. Acquisition period: From May 1, 2025 to May 31, 2025 (trade basis)
5. Method of acquisition: Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution approved at the Board of Directors Meeting held on April 24, 2025
 - (1) Class of shares to be acquired: Common stock of AMANO Corporation
 - (2) Total number of shares to be acquired: Up to 900,000 shares (upper limit)
[Representing 1.25% of the Total number of shares issued (excluding treasury stock)]
 - (3) Total acquisition cost: Up to JPY 4,000 Million (upper limit)
 - (4) Acquisition period: From April 25, 2025 to July 31, 2025
2. As of May 31, 2025, the total number and value of shares repurchased pursuant to the resolution approved at the above Board of Directors Meeting.
 - (1) Total number of shares acquired: 323,000 shares
 - (2) Total acquisition cost: JPY 1,357,709,100

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DISCLAIMER

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