

July 25, 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
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Notice: Regarding the Cancellation of Treasury stock

Please be informed that the Board of Directors Meeting held on July 25, 2025 approved the resolution of cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act.

1. Class of shares to be cancelled: Common stock of AMANO Corporation
2. Number of shares to be cancelled: 5,551,700 shares (upper limit)
*7.24% of the total number of shares outstanding (before cancellation)
*After the completion of the ongoing treasury stock acquisition, we will provide the actual number of shares to be cancelled.
3. Scheduled date of cancellation: August 8, 2025

(Reference)

1. We are acquiring treasury stock based on the resolution approved at the Board of Directors Meeting held on April 24, 2025. This cancellation will include the upper limit of 900,000 shares (or, if fewer than 900,000 shares are acquired, the actual number of shares acquired). Please note that treasury shares acquired through the purchase of fractional shares on or after July 1, 2025 are not included in the scope of this cancellation.
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 June 30, 2025, the status of Amano's shares.
 - (1) Total number of shares outstanding: 76,657,829 shares
 - (2) Total number of treasury stock: 5,207,622 shares
*The 715,848 shares held by Amano Corporation as trust property of the Director's Compensation BIP Trust and the Employee Stock Ownership Plan (J-ESOP), are excluded from the above number of treasury stock.
3. Total number of shares outstanding after this cancellation: 71,106,129 shares (planned)

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