

**To all persons concerned:**

Company: AMANO Corporation  
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**Notice: Regarding the Status and Completion of Acquisition of Treasury Stock, and  
Number of Shares to be Cancelled**

(Stock repurchase in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan, and cancellation of treasury stock pursuant to the provisions of Article 178 of the same Act.)

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. In addition, with the following acquisition, the acquisition of treasury stock based on the resolution approved at the Board of Directors Meeting held on April 24, 2025 has been completed.

Furthermore, as resolved at the Board of Directors Meeting held on July 25, 2025, regarding the cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act, the number of shares to be canceled has been determined, and the details are provided as follows.

**1. The Status of Acquisition of Treasury Stock**

- |                                      |                                                  |
|--------------------------------------|--------------------------------------------------|
| (1) Class of shares acquired:        | Common stock of AMANO Corporation                |
| (2) Total number of shares acquired: | 344,100 shares                                   |
| (3) Total acquisition cost:          | JPY 1,530,684,693                                |
| (4) Acquisition period:              | From July 1, 2025 to July 31, 2025 (trade basis) |
| (5) Method of acquisition:           | Open market purchase on the Tokyo Stock Exchange |

**2. The cancellation of treasury stock**

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|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| (1) Class of shares to be cancelled:                            | Common stock of AMANO Corporation                                                           |
| (2) Number of shares to be cancelled:                           | 5,551,700 shares<br>[7.24% of the total number of shares outstanding (before cancellation)] |
| (3) Scheduled date of cancellation                              | August 8, 2025                                                                              |
| (4) Total number of shares outstanding after this cancellation: | 71,106,129 shares                                                                           |

Notes: Based on the resolution approved at the Board of Directors Meeting held on April 24, 2025, we have obtained 900,000 shares, which is the maximum number of shares allowed. This cancellation includes 900,000 shares that were 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.

(For Reference)

1. Resolution of the Board of Directors Meeting held on April 24, 2025, regarding the acquisition of treasury shares

- (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 July 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: 900,000 shares
- (2) Total acquisition cost: JPY 3,901,921,590

3. Resolution of the Board of Directors Meeting held on July 25, 2025, regarding the cancellation of treasury shares

- (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) ]
- (3) Scheduled date of cancellation: August 8, 2025

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