

January 30, 2026

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 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 on January 30, 2026, the Board of Directors meeting approved the resolution to acquire treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, Paragraph 3 of the same Act.

1. Reasons for acquisition of treasury stock

While strengthening shareholder returns, treasury stock is acquired in order to flexibly carry out its capital management strategies and to improve capital efficiency in response to changes in the business environment.

2. Details of the acquisition

(1) Class of Shares to be acquired	Common stock of the Company
(2) Total Number of Shares to be acquired	Up to 1,147,000 shares (upper limit) [Representing 1.61% of the Total number of shares issued (excluding treasury stock)]
(3) Total Acquisition Cost	Up to JPY5,000 Million (upper limit)
(4) Acquisition Period	From February 2, 2026 to March 31, 2026
(5) Method of acquisition	Purchases through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) of the Tokyo Stock Exchange, Inc.
(6)	In addition to the matters described above, any matters required for the acquisition of treasury stock shall be determined at the sole discretion of the President & Representative Director of the company or a person appointed by the President & Representative Director of the company.

(Reference) Treasury stock holdings as of December 31, 2025

Total number of shares issued (excluding treasury stock)	71,106,129 shares
Number of treasury shares	543 shares

Note: The 697,819 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 shares.

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