

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
 through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3)**

Please be informed that the Company has determined the specific method for acquiring treasury stock, resolved pursuant to Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, Paragraph 3 of the same Act at the Board of Directors meeting held on January 30, 2026.

1. Method of acquisition

The Company will conduct the acquisition of its treasury stock at the closing price (reflecting final bid-asked quotations) of 3,914 yen as of this day (January 30, 2026) through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) of the Tokyo Stock Exchange, Inc. at 8:45 a.m. as of February 2, 2026 (no changes to the trading method or trading time will be made). This purchase order will be valid only at the trading time mentioned above.

2. Details of the acquisition

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|-----|---|---|
| (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 JPY4,489,358,000 |
| (4) | Announcement of the result of the stock acquisition | This result will be announced after the close of trading at 8:45 a.m., February 2, 2026 |

(Note 1) There will be no change to the number of shares to be acquired. Further, the acquisition may not be conducted, either in part or in full, depending on market trends and other factors.

(Note 2) The purchase is to be made with a sell order equivalent to the number of shares scheduled for acquisition

(For Reference)

Resolution of the Board of Directors Meeting held on January 30, 2026, regarding the acquisition of treasury stock

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|-----|--|---|
| (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. | |

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DISCLAIMER

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.