

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 and Completion of Acquisition of Treasury Stock  
 through the Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)**

Please be informed that the Company has executed the acquisition of treasury stock, as announced on January 30, 2026, as follows. In addition, we hereby notify you that, with the completion of the acquisition described below, the acquisition of treasury stock based on the resolution approved at the Board of Directors Meeting held on January 30, 2026 has been completed.

1. The Status of Acquisition of Treasury Stock

(1) Class of shares acquired:	Common stock of AMANO Corporation
(2) Total number of shares acquired:	1,147,000 shares
(3) Total acquisition cost:	JPY 4,489,358,000
(4) Acquisition period:	February 2, 2026
(5) Method of acquisition:	Purchases through the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) of the Tokyo Stock Exchange, Inc.

(For Reference)

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

(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.

*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.