

**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: The Changes of Corporate Officers**

We, the Amano Corporation, hereby announce the changes of Corporate Officers as resolved at the Board of Directors' Meeting held on March 24, 2026.

### **1. Promotion of Directors and Change in the responsibilities (as of 1<sup>st</sup> April, 2026)**

Name	New Title	Previous Title
Yoshihiko HATA	Director & Managing Operating Officer Business / Domestic Group Company Supervisory	Director & Managing Operating Officer Sales & Marketing / Business / Domestic Group Company Supervisory
Susumu IKOMA	Director & Managing Operating Officer Overseas Business / Overseas Group Company Supervisory	Director & Managing Operating Officer Overseas Business / Overseas Group Company Supervisory / President Amano USA Holdings, Inc.
Fujinori TAZO	Director & Managing Operating Officer R&D / Production Supervisory	Director & Operating Officer R&D / Production Supervisory

### **2. Changes of Operating Officers and their responsibilities (as of 1<sup>st</sup> April 2026)**

#### **(1) Change in Duties**

Name	New Title	Previous Title
Tatsuo MAEKAWA	Managing Operating Officer Sales & Marketing Supervisory	Operating Officer General Manager Parking Business

#### **(2) Newly Appointed**

Name	New Title	Previous Title
Kazuhito YAMADA	Operating Officer General Manager Tokyo Metropolitan Regional Sales & Marketing	Officer General Manager Kanagawa & Shizuoka Regional Sales & Marketing
Kazuhisa HATTORI	Operating Officer General Manager Parking Business	Officer Executive Vice President Amano USA Holdings, Inc. / Executive Vice President Amano McGann, Inc.

(3) Resigning

Name	Functions and duties post resignation
Toshiyuki NISHIKIORI	Dedicated Officer, Advisor Global Innovation R&D Unit
Takeya HAYASHITANI	Dedicated Officer, President Amano Agency Corporation
Nobuyuki HORIMOTO	Dedicated Officer, Advisor Tokyo Public Sector Sales Promotion

\* Dedicated Officers will continue to assume the duties of Divisional Heads after retiring as officers.

(For Your Reference)

List of corporate Executives as of April 2026.

Title	Name	Position & Duties
Chairman & Representative Director	Hiroyuki TSUDA	
President & Representative Director	Manabu YAMAZAKI	
Director & Managing Operating Officer	Yoshihiko HATA	Business / Domestic Group Company Supervisory
Director & Managing Operating Officer	Susumu IKOMA	Overseas Business / Overseas Group Company Supervisory
Director & Managing Operating Officer	Fujinori TAZO	R&D / Production Supervisory
(Outside) Director	Michinobu OMORI	
(Outside) Director	Sumie WATANABE	
(Outside) Director	Keiko TAMURA	
(Full-time) Audit & Supervisory Board Member	Kunihiro IHARA	
(Full-time) Audit & Supervisory Board Member	Tomonori KITAMI	
(Outside) Audit & Supervisory Board Member	Hanae NAKAYA	
(Outside) Audit & Supervisory Board Member	Naofumi NAGAKAWA	
Managing Operating Officer	Myeong-Jin JEON	President Amano Korea Corporation
Managing Operating Officer	Tatsuo MAEKAWA	Sales & Marketing Supervisory
Operating Officer	Aki MORIGUCHI	President Amano Secure Japan Corporation
Operating Officer	Eiji IWATA	General Manager Chubu Regional Sales & Marketing
Operating Officer	Kazuhiro ITO	General Manager Software Factory
Operating Officer	Bert PEIRSMAN	Managing Director Amano Europe Holdings, N.V.
Operating Officer	Takeshi MIYASHITA	General Manager Procurement
Operating Officer	Yukio NAKAMARU	President Amano Management Service Corporation
Operating Officer	Kiyotaka MUROI	General Manager Corporate Planning Unit / (Outside) Director CREO Co. Ltd.
Operating Officer	Masahiro HAYASHI	General Manager Kinki Regional Sales & Marketing
Operating Officer	Kazuhito YAMADA	General Manager Tokyo Metropolitan Regional Sales & Marketing
Operating Officer	Kazuhisa HATTORI	General Manager Parking Business

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