

Note: This notice is a partial translation of the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail. Amano Corporation (the Company) assumes no responsibility for direct, indirect or any other forms of damages arising from the translation.

Stock Exchange Code 6436: TSE Prime Market
June 27, 2024

To Shareholders:

Amano Corporation
President & Representative Director
Manabu Yamazaki
275 Mamedocho, Kohoku-ku, Yokohama

Notice: Resolutions of the 108th Annual Shareholders Meeting

Dear Shareholders:

The Company would like to express its appreciation for your continued support and patronage. Please be informed that the following matters were reported and resolved at the 108th Annual Shareholders Meeting of the Company.

Matters to be reported:

1. The Business Report, the Consolidated Financial Statements for the Company's 108th Fiscal Year (April 1, 2023–March 31, 2024), and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the Company's 108th Fiscal Year (April 1, 2023–March 31, 2024)

The Business Report, the Consolidated Financial Statements, results of audits, and the Non-consolidated Financial Statements, etc. were reported as described above.

Proposals to be resolved:

Proposal 1: Appropriation of Surplus Retained Earnings

The proposal was approved and resolved as originally proposed, whereby a decision was made to pay a year-end dividend of JPY95.00 per share.

Proposal 2: Appointment of 2 Audit & Supervisory Board Members

The proposal was approved and resolved as originally proposed, and 2 Audit & Supervisory Board Members, Mr. Masahiko Morita and Mr. Tomonori Kitami were elected and have assumed their respective offices.

-End-