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Stock Exchange Code 6436: TSE Prime Market  
June 27, 2025

**To Shareholders:**

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

**Notice: Resolutions of the 109th 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 109th Annual Shareholders Meeting of the Company.

**Matters to be reported:**

1. The Business Report, the Consolidated Financial Statements for the Company's 109th Fiscal Year (April 1, 2024–March 31, 2025), 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 109th Fiscal Year (April 1, 2024–March 31, 2025)

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 JPY125.00 per share.

**Proposal 2:** Appointment of 8 Directors

The proposal was approved and resolved as originally proposed, and 8 Directors, Messrs. Hiroyuki Tsuda, Manabu Yamazaki, Yoshihiko Hata, Susumu Ikoma, Fujinori Tazo, Michinobu Omori, Ms. Sumie Watanabe and Ms. Keiko Tamura were elected and have assumed their respective offices.

**Proposal 3:** Appointment of 2 Audit & Supervisory Board Members

The proposal was approved and resolved as originally proposed, and 2 Audit & Supervisory Board Members, Mr. Kunihiro Ihara and Mr. Naofumi Nagakawa were elected and have assumed their respective offices.

In addition, at the Board of Directors' meeting held after the conclusion of the Annual Shareholders Meeting, the following personnel were elected as Directors with specific titles and have assumed their offices.

Chairman & Representative Director  
President & Representative Director

Hiroyuki Tsuda (reelected)  
Manabu Yamazaki (reelected)

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