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Stock Exchange Code 6436: TSE Prime Market
June 29, 2026

To Shareholders:

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

Notice: Resolutions of the 110th 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 110th Annual Shareholders Meeting of the Company.

Matters to be reported:

1. The Business Report, the Consolidated Financial Statements for the Company's 110th Fiscal Year (April 1, 2025–March 31, 2026), 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 110th Fiscal Year (April 1, 2025–March 31, 2026)

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: Revision of Performance-Based Stock Compensation, etc. for Executives

The proposal was approved and resolved as originally proposed.

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