company profile

Company Name amana inc.

Representive Hironobu Shindo, President and Group CEO

Board Members

Directors Daisuke Yoshida, Tomohiro Iga, Yoshikazu Fukao, Toshimitsu Yamaguchi,

Yasuhiro Saheki, Hiromi Aoki, Mutsuko Ota

Outside Directors Daisuke Yoshida, Tomohiro Iga

Corporate Auditor Junichi Tobimatsu, Shinji Hikoe, Shizuko Hirata

Outside Corporate Auditors Keiko Endo

Yukako Nishii, Michiya Iwasaki

Headquarter

2-2-43, Higashi-shinagawa, Shinagawa-ku, Tokyo, Japan

+81-3-3740-4011

Main Business

Visual Communication Business

Strategy planning and designing for marketing / communication arena, brand design and activation, inner communication planning, contents marketing, contents production and editing, prototyping, movie and graphic design and productions, website production, and other marketing- and promotion-related planning and

execution plan proposals, etc.

Capital Fund

¥100,000,000

Established

April 28, 1979

Number of Issued Shares

Tokyo Stock Exchange (TSE) | Growth Market (Code: 2402)

Listed Stock Exchange

Common Stock: 5,579,200 Class-A Preferred Stock: 1,000

*As of Sep. 1, 2021

Settlement of Accounts

December 31

Total Revenue

¥14,165 million (consolidated results for the year ended December 31, 2022)

Consolidated Group Companies

amanaphotography inc., needsplus Inc., The Culinary Laboratory & Production Inc., amanacliq Asia Limited, amanacliq Shanghai Limited, amanacliq Singapore Pte. Ltd.

Number of Employees

820 consolidated *As of Jan. 1, 2023

Main Banks

Resona Bank Ltd., Development Bank of Japan Inc., The Shoko Chukin Bank, Ltd., Sumitomo Mitsui Banking Corp., Mizuho Bank, Ltd., The Bank of Yokohama, Ltd.,

The Chiba Bank, Ltd. *As of Sep. 1, 2021

Corporate Website

https://amana.jp/en/

company history

1979/APR Urban Publicity inc., a forerunner of amana group, is established and begins commissioned production of advertising photography 1987/JAN Aoyama Office is established in Aoyama, Minato-ku, Tokyo, and commences stock photographs sales and planning busines 1991/APR Urban Publicity inc. changes its name to IMA Co., Ltd. 1997/NOV IMA Co., Ltd. merges with Camera Tokyo Service and changes its name to amana inc. 2001/APR un inc. is established to strengthen photography department 2004/JUL amana inc. shares are listed on the TSE Mothers market (Code: 2402) as of July 1 2004/OCT needsplus Inc. is established to be managed jointly with amana inc. 2005/MAR acube inc., SPOON inc., dip inc., hue inc., and voile inc. are established reorganizing amana photography department 2005/DEC amana inc. acquires shares of NABLA inc. to reinforce visual solutions business 2006/JAN amana inc. acquires shares of A&A inc. to reinforce sales promotion planning and production business 2006/AUG amana inc. acquires shares of MISSILE • COMPANY inc. to reinforce advertising planning and production business 2007/JAN amana inc. absorbs and merges all stock photo business and establishes amanaimages inc. amana inc. acquires shares of HiSCHOOL inc. to expand its business territory into the television commercial industry 2008/JUI amana inc. converts to a holdings company and changes its name to amana holdings inc. visual content design and production business is transferred to the newly established amana inc. amana holdings inc. gains ISO/IEC 27001:2005 international standard certification for its information security management system as 2008/NOV 2008/DEC MISSILE · COMPANY inc. becomes an equity-method affiliated company of amana group 2009/JAN amana inc. spins off a portion of planning and design business and establishes amana interactive inc. 2009/OCT amana inc. spins off a portion of visual content design and production business and established amana cgi inc. 2009/DEC amana interactive inc. merges with HiSCHOOL inc., while amana holdings inc. defines its business territories as "advertising-related visual planning and production business" and "stock photographs sales and planning business" 2010/APR amana inc. spins off a portion of visual content design and production business and establishes Hydroid inc. 2010/DEC wonderactive inc. is established to handle advertising planning and production 2011/OCT amana interactive inc. purchases shares of The Culinary Laboratory & Production Inc. to expand its business territory into the food and restaurant industry 2012/JAN amana salto inc. is established by merging with Salto Ulbeek, to expand the platinum print business 2012/JUL NABLA inc. changes its name to RIZING inc. as part of the reorganization process 2012/SFP amanacliq Asia Limited is established to expand business in the Asian market 2012/OCT amanacliq Shanghai Limited, subsidiary of amanacliq Asia Limited, is established as a business base for the Asian market 2012/DEC amana inc. acquires shares of WESTVILLAGE CA CO., Ltd. 2013/JAN amana interactive inc. absorbs and merges production-related business of amana inc. amana inc. absorbs and merges sales-related business of amana interactive inc. amana interactive inc. changed its name to amana creative inc. 2013/APR amanaTIG inc. managed jointly with Taka Ishii Gallery is established and becomes an equity-method affiliated company of amana group foreseeing consumer market business expansion 2013/JUL amanacliq Singapore Pte. Ltd., subsidiary of amanacliq Asia Limited, is established as a yet another business base for the Asian market 2014/JAN amana inc. establishes amanadesign inc. focusing on planning and design amana creative inc. changes its name to studio amana inc. 2014/MAR amanaANG inc. becomes an equity-method affiliated company of amana group as a business base for the domestic and foreign high-end consumer market 2014/APR amana holdings inc. (as a surviving company) merges with amana and changes its name to amana inc. As a surviving company, SPOON inc. merges with Vda inc. and changes its name to parade inc. 2014/JUL AMANA JKG managed jointly with Jean-Kenta Gauthier is established and becomes an equity-method affiliated company of amana group to expand its domestic and foreign high-end consumer market 2015/APR amanabi inc. is established as a management company for training and seminars 2015/OCT YellowKorner Japan inc. (equity-method affiliated company) is jointly established by YK Luxembourg S.à r.l. and Culture Convenience

Club Co., Ltd. and amana inc., intended to sell art photography to consumers in and outside of Japan

company history

2017/JAN studio amana inc. merges with parade inc. and changes its name to amanaphotography inc

RIZING inc. merges with amana cgi inc. and Hydroid inc. and changes its name to amana digital imaging inc.

2018/JUL Ca Design,inc. (equity-method affiliated company) is established managed jointly between CyberAgent, Inc. and amanadesign inc.

2019/FEB amana inc. acquires shares of XICO Inc. (equity-method affiliate)

amana inc. acquires shares of Premium Japan Inc. (equity-method affiliate)

2019/DEC amanadesign inc. merges with amanabi inc. and WESTVILLAGE CA CO., LTD.

2020/JUL amana inc. merges with amanadesign inc.

2020/SEP amana inc. transfers its amana drone school business to GEO Solutions Inc. as of September 1

2020/OCT amana inc. acquired stocks from CCC Art Lab Co., Ltd. thus incorporating YellowKorner Japan inc. as a consolidated subsidiary

aiming for swift decision-making to expand art-photo-related business

2020/NOV amana inc. merges with amana salto inc., amanadesign studio inc., amana digital imaging inc., and wonderactive inc.

amanaphotography inc. merges with acube inc., and hue inc.

2021/FEB amana group's amanaphotography inc. transferred part of un inc. shares, accordingly, un inc. becomes one of the group's

equity-method affiliated companies

2022/MAY amana inc. transferred its 100% share of amanaiamges inc. to Numazawa, lizuka, and Nagai for Kimberley.

2022/DEC amana inc. transferred its share of Premium Japan Inc. to Lusso inc.

2023/MAR Ca Design,inc. is dissolved.

2023/JUN amana inc. transferred its share of YellowKorner Japan inc. to FLATLABO inc.

amana inc. transferred its share of XICO Inc. to artratio Inc.