

June 24, 2021
2-2-1, Gakuen-minami, Tsukuba, Ibaraki Japan
CYBERDYNE Inc.
President and CEO Yoshiyuki Sankai

Result of the resolution at the 17th Ordinary General Meeting of Shareholders

CYBERDYNE would like to take this opportunity to express our sincere gratitude for your continued support of our company.

The following reports and resolutions were made at the 17th Ordinary General Meeting of Shareholders of the CYBERDYNE held on June 24, 2021.

<Reported items >

1. The Business report for the 17th fiscal year ended March 31, 2021, consolidated financial statements and audit reports on the consolidated financial statements by the Accounting Auditors and the Audit and Supervisory Board.
2. Non-consolidated financial statements for the 17th fiscal year ended March 31, 2021.

<Resolved items >

Agenda 1: Election of Eight (8) Members of the Board of Directors

The motion was approved as proposed. Yoshiyuki Sankai, Shinji Uga, Yoshihiro Yasunaga, Hiroaki Kawamoto, Hikaru Imai, Yuzo Toda, Akira Matsumura, and Kenji Suzuki were elected as Directors and assumed their respective positions.

Agenda 2: Election of Four (4) Audit and Supervisory Board Member

The motion was approved as proposed. Kazuaki Tanaka, Yutaka Fujitani, Cees Vellekoop, and Kenichiro Okamura were elected as Audit and Supervisory Board Members and assumed their respective positions.

At the Meeting of the Board of Directors held after this General Meeting of Shareholders, Yoshiyuki Sankai was elected and assumed the position of President and CEO.