

Stock code: 7779

June 22, 2023

2-2-1, Gakuen-minami, Tsukuba, Ibaraki Japan

CYBERDYNE Inc.

President and CEO Yoshiyuki Sankai

Result of the resolution at the 19th 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 19th Ordinary General Meeting of Shareholders of the CYBERDYNE held on June 22, 2023.

<Reported items >

1. The Business report for the 19th fiscal year ended March 31, 2023, 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 19th fiscal year ended March 31, 2023.

<Resolved items >

Agenda 1: Election of five (5) Members of the Board of Directors

The motion was approved as proposed. Yoshiyuki Sankai, Akira Matsumura, Kenji Suzuki, Shinji Honda, and Hanako Muto were elected Directors and assumed their respective positions.