

Stock code: 7779

June 21, 2024

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

CYBERDYNE Inc.

President and CEO Yoshiyuki Sankai

Result of the resolution at the 20th Ordinary General Meeting of Shareholders

We want to take this opportunity to express our sincere gratitude for your continued support of CYBERDYNE.

The following reports and resolutions were made at the 20th Ordinary General Meeting of Shareholders of the CYBERDYNE held on June 21, 2024.

<Reported items >

1. The Business report for the 20th fiscal year ended March 31, 2024, 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 20th fiscal year ended March 31, 2024.

<Resolved item>

Agenda 1: Election of one (1) Member of the Board of Directors

The agenda was approved as proposed.

Isamu Takahara was elected as a director and assumed his position.