

June 24, 2021

CYBERDYNE Inc.  
President and CEO Yoshiyuki Sankai

### Partial amendments to the Notice of the 17th Ordinary General Meeting of Shareholders

CYBERDYNE apologizes that some items in the "Notice of the 17th Ordinary General Meeting of Shareholders" need to be corrected. CYBERDYNE would like to make the following corrections upon posting on this website.

#### 1. Amended part

Page 7 of the "Notice of the 17th Ordinary General Meeting of Shareholders"  
Description of "Candidate No. 6" in "Proposal No. 1: Election of Eight (8) Directors"

#### 2. Details of the amendment (Underline represents the corrected part)

(Before the correction)

|                  |                                   |                             |                  |                     |
|------------------|-----------------------------------|-----------------------------|------------------|---------------------|
| Candidate Number | <b>6</b> Yuzo Toda                | Newly appointed             | Outside Director | Independent Officer |
|                  | Born July 21, 1946 (74 years old) | <u>Ph.D. in Engineering</u> |                  |                     |

(After the correction)

|                  |                                   |                               |                  |                     |
|------------------|-----------------------------------|-------------------------------|------------------|---------------------|
| Candidate Number | <b>6</b> Yuzo Toda                | Newly appointed               | Outside Director | Independent Officer |
|                  | Born July 21, 1946 (74 years old) | <u>Masters in Engineering</u> |                  |                     |