



2020/05/19

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## Announcement on the CYBERDYNE Shareholder Benefit program

CYBERDYNE Inc. (the “Company”) hereby announces that a resolution to expand the Shareholder Benefit Program was adopted by the meeting of the Board of Directors that was held today. Details are set forth below.

### 1. Background of the expansion

In order to express our gratitude for the support extended by our shareholders on a regular basis, and also to provide support to shareholders who suffer from physical or mental strain caused by illness or injury and to their families, CYBERDYNE Inc. (the “Company”) sent Shareholder Benefit Ticket (the “Ticket”) for service provided by Robocare Centers towards shareholders of the Company who own more than 10 units (1,000 shares) as of the point of the reference date.

For the fiscal year ending March 31, 2021, the Company determined to expand the Shareholder Benefit Program following the expansion of the location, program content to deepen understanding on the business of CYBERDYNE Inc. and its group companies (collectively referred to as the “Group”), and also to expand the scope of the benefit to shareholder with more than 1 share unit.

*Neuro HALFIT is a new program that induces improvement of brain-nerve-musculoskeletal system by utilizing the world’s first Wearable Cyborg HAL. The most novel feature of Neuro HALFIT is that, for people who have difficulty standing, sitting, walking, or moving their arms on their own due to decline in physical function from aging, diseases or injuries etc., wearing HAL activates the neural loop of the brain- nerve systems, thereby inducing improvement in the brain-nerve-musculoskeletal systems.*

### 2. Detail of the expansion

#### 【The scheme after the expansion: From June 2020 to May 2021】

The shareholder can choose one program from the following three option.

Details	(1)	Neuro HALFIT Private Program (10 times) * <sup>1</sup> (Combination of 3 different types of HAL)	1 unit to 10 units 10 units to 20 units 20 units to 30 units Above 30 units	10% off 20% off 30% off 50% off
	(2)	Neuro HALFIT Group Program to prevent frailty and locomotive syndrome (10 times) * <sup>2</sup>	1 unit to 10 units 10 units to 20 units 20 units to 30 units Above 30 units	10% off 20% off 30% off 50% off

	(3) Neuro HALFIT at home/individual rental (3 months) *3	1 unit to 10 units 10 units to 20 units 20 units to 30 units Above 30 units	5% off 10% off 15% off 25% off
Terms of use	<ul style="list-style-type: none"> <li>• For individual shareholders: The benefits are available to shareholders and their spouses and their families up to the first degree of kinship</li> <li>• For corporate shareholders: The benefits are available to directors and employees, their spouses, and their families up to the first degree of kinship</li> </ul>		

\*1 Neuro HALFIT Private Program combines three different types of the world's first Wearable Cyborg HAL (Lower Limb, Single Joint, Lumbar) to induce improvement of the brain-nerves-musculoskeletal system of each and every customer, helping them to achieve their goals.



\*2 Neuro HALFIT Group Program offers a simple body trunk training while wearing HAL to prevent frailty and locomotive syndrome. The program is especially suited for those who would like to pick up a healthy habit. The program is only available at Tsukuba, Oita, Suzuka, Nagoya, Hiroshima, Osaka and Kobe Robocare Centers. Plan for the program in other centers will be announced as soon as they are ready. Please contact the closest center for further details. Furthermore, for this program only, the discount from the benefit can also apply to one family member or a friend who accompanies the eligible person,



\*3 Neuro HALFIT at home/individual rental program is a program where customers can rent a HAL for three months for each contracts so that they can use the device at their own house. At this point, only type that is available for rental is HAL Lumbar Type. By enabling more daily and concentrated sessions with HAL the program aims to promote independence and quality of life.



[Scheme before the expansion: from June 2019 to May 2020]

Details	10 units to 20 units 20 units to 30 units Above 30 units	20% off 35% off 50% off	Neuro HALFIT Private Program (10 times) *1 Only for HAL Lower Limb Type
Terms of use	<ul style="list-style-type: none"> <li>• For individual shareholders: The benefits are available to shareholders and their spouses and their families up to the first degree of kinship</li> <li>• For corporate shareholders: The benefits are available to the representative of the company their spouses, and their families up to the first degree of kinship</li> </ul>		

### 3. Effective period of the expanded scheme

The expanded shareholder benefit program will be applied to shareholders recorded in the shareholder registry as of March 31, 2020. (shareholders recorded in the shareholder registry as of March 31, 2019 are subject to the program before the expansion)

Scheme	Reference date	Effective period
Before the expansion	March 31, 2019	From the date of receiving the Ticket for Shareholder Benefit Program (around the beginning of June 2019) to end of May 2020
After the expansion	March 31, 2020	From the date of receiving the “Guidance on Shareholder Benefit” Program (around the beginning of June 2020) to end of May 2021

“Guidance on Shareholder Benefit” will be enclosed with the Notice of the 16th Ordinary General Meeting of Shareholders

Please visit the Company website for further details

<https://www.cyberdyne.jp/english/company/benefits.html>

#### **4. Facilities that accepts the benefits**

The Shareholder Benefit Program can be used at all existing Robocare Centers in Japan and all Robocare Centers in Japan that will be opened during the effective period of the Shareholder Benefit Program.