



2020/06/22

Company:	CYBERDYNE Inc.
Name of Representative:	Yoshiyuki Sankai, President and CEO
Code:	7779 (Mothers Section of the Tokyo Stock Exchange)
Contact:	Shinji Uga, Director and CFO (Tel. +81-29-869-9981)

Finalized announcement on measures to prevent spreading of COVID-19 infection at the 16th Ordinary General Meeting of Shareholders

This is the finalized announcement of the measures to prevent spreading of COVID-19 infection stated in the Notice of the 16th Ordinary General Meeting of Shareholders (published on June 9, 2020, the “Notice”). Due to the spread of COVID-19 the venue of the meeting will be significantly limited compared to other years. We would like to ask all of our shareholders to thoroughly review the precautions stated in this document and make a careful decision on whether or not to participate in the meeting.

1. Start time and venue of the meeting

There is no change from the detail stated in the Notice

2. Limitations

- Due to the request from Nova Hall* (the “Facility”), entrance to the facility is restricted to 100 visitors.

If the number of attended shareholders exceeds the aforementioned restriction at the point of start time of reception(10:15), the company will conduct lottery for shareholders present at the point of start time of the reception and only allow entrance to shareholders who have won the lottery. Please note that **there is a high possibility that even if you attend to the meeting on the day, you will not be allowed to enter the venue** due to the restriction.

- Due to the request from the Facility, the staff members will ask for your name, address, and telephone number to create a list of participants.

The list of participants will be submitted to the Facility. The Facility may submit the list of participants to the public health center, etc., if a participant is found to be infected with COVID-19. CYBERDYNE, Inc. (the “Company”) will not use the list of participants for purpose other than this.

- The Company will **designate the seat** in order to secure enough space between you and other participants.
- A staff member will examine your temperature near the entrance. The Company may refuse admission and ask you to leave if you have a temperature above **37.5°C**, if you seem to be **feeling unwell** or **if you entered Japan within 14 days prior to June 24, 2020**.
- Please bring and wear a **mask** and please **disinfect your fingers** upon entry.
- The Company will strive for smooth proceedings and reduce the time required.

- There will be no display of the Company products and distribution of souvenirs at the 16th Ordinary Meeting of Shareholders.

*Nova Hall is a facility in Tsukuba City and the facility is operated by the Tsukuba Cultural Promotion Foundation