

Stock code: 7779

June 30, 2022

To our shareholders

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

CYBERDYNE, Inc.

President and CEO Yoshiyuki Sankai

Result of the resolutions at the 18th Ordinary General Meeting of Shareholders

We would like to take this opportunity to express our sincere gratitude for your continued support.

We would like to inform you that the following report and resolutions were made at the 18th Ordinary General Meeting of Shareholders held today.

Matters to be reported

1. The Business report for the 18th fiscal year ended March 31 2022, 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 18th fiscal year ended March 31 2022.

Items stated above was reported

Matters to be resolved

Agenda Partial Amendment to the Articles of Incorporation

This proposal was approved and passed as proposed. The details of the amendment are as described below.

Outline of changes in the Articles of Incorporation

(Underlined part represents the changed part)

Before the change	After the change
<p>Article 1 to Article 21 (Texts omitted)</p> <p><u>(Internet disclosure of the reference documents)</u></p> <p><u>Artic 22</u></p> <p><u>Upon gathering the Shareholders' Meeting, the Company can disclose information designated by the ordinance of the Ministry of Justice, such as some information in the reference documents, business report, financial statements, and consolidated financial statements, via the internet.</u></p> <p>(Article 22 Newly established)</p>	<p>Article 1 to Article 21 (Same as before)</p> <p>(Deletion)</p> <p><u>(Electronic provisions)</u></p> <p><u>Article 22 Upon gathering the Shareholders' Meeting, the Company can provide information related to the Meeting electronically.</u></p> <p><u>2 The Company is not required to state all or part of the information provided electronically following the related ordinance of the Ministry of Justice in a paper-based document that the Company sends to shareholders who request it.</u></p>
<p>Article 23 to Article 57(Text omitted)</p> <p>(Supplementary provisions Newly Established)</p> <p>(Article 1 Newly established)</p>	<p>Article 23 to Article 57(Same as before)</p> <p><u>(Supplementary provisions)</u></p> <p><u>(Transitional measures regarding electronic provisions of materials for the Shareholders' Meeting)</u></p> <p><u>Article 1 The deletion of Article 22 of the Articles of Incorporation before the amendments and the establishment of the new Article 22 shall take effect on September 1, 2022.</u></p> <p><u>2 Article 22 of the Articles of Incorporation before the amendments shall still have effect for the Shareholders' Meeting that will be held within 6 months from September 1, 2022.</u></p> <p><u>3 This Article shall be deleted after the later of the date elapsing six months from September 1, 2022, or the date elapsing three months from the date of the General Meeting of Shareholders outlined in the preceding paragraph.</u></p>