

To our shareholders

Code:	7779 (Mothers Section of the Tokyo Stock Exchange)
Date:	June 23, 2017
Address	2-2-1 Gakuen Minami, Tsukuba Ibaraki, Japan
Company:	CYBERDYNE, INC.
Name of Representative:	Yoshiyuki Sankai, President and CEO

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### **Notice of resolution of the 13th Ordinary General Meeting of Shareholders**

CYBERDYNE, INC. would like to take this opportunity to thank the shareholders for their continuous support. Following matters were reported and resolved at the 13th General Meeting of the Shareholders that was held on June 23, 2017.

#### **<Matters reported>**

1. Business report and consolidated financial statements for the 13<sup>th</sup> fiscal year (from April 1, 2016 to March 31, 2017) as well as the audit reports from the Accounting Auditors and Audit and Supervisory Board Members regarding the consolidated financial statements
2. Non-consolidated financial report of the 13<sup>th</sup> fiscal year (from April 1, 2016 to March 31, 2017)

#### **<Matters resolved>**

##### **Proposal 1. Election of seven (7) Directors**

The proposal was approved in its original form, and the following seven Directors were elected and assumed their respective positions: Yoshiyuki Sankai, Fumiyuki Ichihashi, Shinji Uga, Hiroaki Kawamoto, Kinichi Nakata, Kazumasa Yoshida, Hikari Imai.

##### **Proposal 2. Election of three (3) Audit and Supervisory Board Members**

The proposal was approved in its original form, and the following three Audit and Supervisory Board Members were elected and assumed their respective positions: Yutaka Fujitani, Cees Vellekoop, Kenichiro Okamura.

##### **Proposal 3. Issuance of Stock Options as Stock Acquisition Rights**

The proposal was approved in its original form.

Furthermore, at the meeting of Board of Directors that was held after the Ordinary General Meeting of Shareholders, Yoshiyuki Sankai was elected and assumed his position as a President and CEO of CYBERDYNE, INC.