

<Note: English Translation Originally Issued in the Japanese Language>

March 28, 2024

To: Shareholders

Notice of Resolutions of 48th Ordinary General Shareholders' Meeting

Dear Sirs,

We wish to express our deep gratitude for your usual special consideration.

We are pleased to inform you that the following reports and resolutions were approved at the 48th ordinary general shareholders' meeting held today.

Yours sincerely,

Kenichi Furukawa
President and Representative Director

Sodick Co., Ltd.
3-12-1, Nakamachidai, Tsuzuki-ku, Yokohama

Matters to Report

1. A business report and consolidated financial statements for the 48th fiscal year (from January 1 to December 31, 2023), and a report on the results of the audit of those consolidated financial statements by financial auditors and the audit & supervisory board
2. A report on financial statements for the 48th fiscal year (from January 1 to December 31, 2023)

Particulars of the above matters were reported respectively.

Matters to Resolve on

First proposal: Disposal of surplus
It was approved as originally proposed, and the year-end dividend is ¥15 per share

Second proposal: Partial amendments to the Articles of Incorporation
It was approved as originally proposed, and the reasons and details of the change are as follows.

- (1) The Company proposes to make relevant changes to the Articles of Incorporation to short the term of office of Directors from two years to one year in order to clarify the management responsibilities of directors and to build a management system that can respond promptly to changes in the business environment.

(2) The Company has strengthened the decision-making and supervisory functions of the Board of Directors by separating the decision-making and supervisory functions of management from those of business execution and by clarifying such functions, and has clarified that the positions of chairperson, president, and others are those of Executive Officers for the purpose of executing business more flexibly and quickly. The Company proposes to make relevant changes to the Articles of Incorporation.

Third proposal: Appointment of Nine (9) Directors
It was approved as originally proposed, and Kenichi Furukawa, Yuji Akutsu, Hideki Tsukamoto, Hirofumi Maejima, Kazunao Kudo, Kenzo Nonami, Yoshikazu Goto, Haruchika Gohara and Ayako Sano were elected and assumed the office.

Fourth proposal: Appointment of Two (2) Audit & Supervisory Board Members
It was approved as originally proposed, and Tetsuro Kawahara and Yukiko Omura were elected and assumed the office.