

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

March 28, 2019

To: Shareholders

Notice of Resolutions of 43rd 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 43rd 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 43rd fiscal year (from January 1 to December 31, 2018), 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 43rd fiscal year (from January 1 to December 31, 2018)

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 ¥12 per share
- Second proposal:** Appointment of 1 director
It was approved as originally proposed, and Ching-Hwa Huang was elected and assumed the office.
- Third proposal:** Appointment of 3 audit & supervisory board members
It was approved as originally proposed, and Yuichi Watanuki, Masahiro Shimojo, and Takashi Nagashima were elected and assumed the office respectively.
- Fourth proposal:** Decision on compensation for the allotment of restricted shares to directors (excluding outside directors)
It was approved, as originally proposed, that the details of compensation for the allotment of restricted shares to directors, including the total amount of compensation, were newly determined.

End.