

April 1, 2019

To whom it may concern:

Sodick Co., Ltd.

Filing of Extraordinary Report

1. [Reason for Filing]

Since the matters to resolve were resolved at the 43rd ordinary general shareholders' meeting (the "Meeting") held on March 28, 2019, Sodick Co., Ltd. (the "Company") submits this extraordinary report under the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act and Article 19, Paragraphs 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. [Details of Report]

(1) Date of the Meeting

March 28, 2019

(2) Details of the matters to resolve

First proposal: Disposal of Surplus

- 1) Matters concerning dividends of surplus to shareholders and the total amount of the dividends

Dividend allocation: ¥12 per common share of the Company

Total amount of dividends: ¥563,675,628

- 2) Effective date

March 29, 2019

Second proposal: Appointment of 1 Director

Ching-Hwa Huang to be elected as director.

Third proposal: Appointment of 3 Audit & Supervisory Board Members

Yuichi Watanuki, Masahiro Shimojo, and Takashi Nagashima to be elected as audit & supervisory board members.

Fourth proposal: Decision on Compensation for the Allotment of Restricted Shares to Directors (excluding Outside Directors)

The Company shall newly set as not more than 100 million yen on an annual basis, the total amount of monetary compensation claims to be paid as the compensations for the allotment of the restricted shares to the directors (excluding outside directors).

- (3) The table and notes below show the numbers of voting rights indicating voters' intention of "Approval," "Rejection" or "Abstention" for the matters to resolve, requirements for the matters to be approved, and results of the resolutions.

Matters to resolve	Approval (voting right)	Rejection (voting right)	Abstention (voting right)	Results of resolutions	
				Approval ratio	Approved or Rejected
First proposal	287,084	21,296	10	90.37%	Approved
Second proposal					
Ching-Hwa Huang	306,047	2,328	10	96.34%	Approved
Third proposal					
Yuichi Watanuki	305,138	3,242	10	96.05%	Approved
Masahiro Shimojo	306,801	1,579	10	96.57%	Approved
Takashi Nagashima	306,683	1,697	10	96.54%	Approved
Fourth proposal	305,189	3,185	10	96.07%	Approved

(Note) Requirements for the approval of each matter to resolve are as follows:

1. Approval of the first and fourth proposals requires a majority vote for approval by shareholders at the Meeting who are entitled to exercise their voting rights.
2. Approval of the second and third proposals requires the attendance of shareholders who are entitled to exercise their voting rights and have at least one-third (1/3) of the total voting rights, and a majority vote for approval by the said shareholders at the Meeting.

(4) Reason for not counting some number of voting rights held by the shareholders at the Meeting

The requirements for passage of the resolutions have been met as a result of aggregating the number of voting rights indicating approval or rejection exercised in advance on or before the day prior to the day of the Meeting and the voting rights of shareholders who attended the Meeting and whose intention to approve or reject the proposals have been confirmed, and the resolutions were thereby enacted lawfully under the Companies Act. Therefore, the results of the exercise of voting rights by shareholders who attended the Meeting but whose intention to approve or reject the proposals or to abstain from the votes cannot be confirmed are not included in the count.

End.