

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

March 27, 2020

To: Shareholders

## **Notice of Resolutions of 44th 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 44th 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 44th fiscal year (from January 1 to December 31, 2019), 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 44th fiscal year (from January 1 to December 31, 2019)

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 ¥13 per share

**Second proposal:** Appointment of 10 directors

It was approved as originally proposed, and Yuji Kaneko, Kenichi Furukawa, Keisuke Takagi, Hideki Tsukamoto, Hirofumi Maejima, Ching-Hwa Huang, Katsuhisa Furuta, Ichiro Inasaki, Kazunao Kudo and Kenzo Nonami were elected and assumed the office.

End.