

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

March 31, 2020

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 44rd ordinary general shareholders' meeting (the "Meeting") held on March 27, 2020, 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 27, 2020

(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: ¥13 per common share of the Company

Total amount of dividends: ¥611,560,521

2) Effective date

March 30, 2020

Second proposal: Appointment of 10 Directors

Yuji Kaneko, Kenichi Furukawa, Keisuke Takagi, Hideki Tsukamoto, Hirofumi Maejima, Ching-Hwa Huang, Katsuhisa Furuta, Ichiro Inasaki, Kazunao Kudo and Kenzo Nonami to be elected as directors.

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- (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	342,046	954	0	96.32%	Approved
Second proposal					
Yuji Kaneko	340,865	3,009	0	95.75%	Approved
Kenichi Furukawa	341,312	2,562	0	95.87%	Approved
Keisuke Takagi	340,925	2,949	0	95.76%	Approved
Hideki Tsukamoto	341,156	2,718	0	95.83%	Approved
Hirofumi Maejima	340,880	2,994	0	95.75%	Approved
Ching-Hwa Huang	340,905	2,969	0	95.76%	Approved
Katsuhisa Furuta	341,012	2,862	0	95.79%	Approved
Ichiro Inasaki	341,958	1,916	0	96.05%	Approved
Kazunao Kudo	341,953	1,921	0	96.05%	Approved
Kenzo Nonami	342,695	1,179	0	96.26%	Approved

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

1. Approval of the first proposal requires a majority vote for approval by shareholders at the Meeting who are entitled to exercise their voting rights.
2. Approval of the second proposal 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.