

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

March 30, 2021

To: Shareholders

## **Notice of Resolutions of 45th 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 45th 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 45th fiscal year (from January 1 to December 31, 2020), 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 45th fiscal year (from January 1 to December 31, 2020)

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 1 audit & supervisory board member  
It was approved as originally proposed, and Mari Otaki was elected and assumed the office.