

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

March 30, 2022

To: Shareholders

Notice of Resolutions of 46th 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 46th 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 46th fiscal year (from January 1 to December 31, 2021), 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 46th fiscal year (from January 1 to December 31, 2021)

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: Partial amendments to the Articles of Incorporation
It was approved as originally proposed, and the reasons and details of the change are as follows.
The revised provisions of the proviso to Article 1 of the Supplementary Provisions of the Act for Partial Revision of the Companies Act (Act No. 70 of 2019) will come into effect on September 1, 2022. In order to prepare for the introduction of the electronic provision system for materials for shareholders meetings, the Company proposes the changes to the Articles of Incorporation of the Company.

Third 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, Ichiro Inasaki, Kazunao Kudo, Kenzo Nonami and Yoshikazu Goto were elected and assumed the office.

Fourth proposal: Appointment of one audit & supervisory board member
It was approved as originally proposed, and Akio Hosaka was elected and assumed the office.