

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

April 1, 2022

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 46th ordinary general shareholders' meeting (the "Meeting") held on March 30, 2022, 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 30, 2022

(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: ¥702,596,323

2) Effective date

March 31, 2022

Second proposal: Partial amendments to the Articles of Incorporation

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 ten (10) directors

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

Fourth proposal: Appointment of one audit & supervisory board member

Akio Hosaka to be elected as audit & supervisory board member.

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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	398,447	1,834	1	98.35	Approved
Second proposal	399,078	1,205	1	98.51	Approved
Third proposal					
Yuji Kaneko	395,287	4,994	1	97.57	Approved
Kenichi Furukawa	393,900	6,381	1	97.23	Approved
Keisuke Takagi	395,325	4,956	1	97.58	Approved
Hideki Tsukamoto	395,332	4,949	1	97.58	Approved
Hirofumi Maejima	395,298	4,983	1	97.57	Approved
Ching-Hwa Huang	395,321	4,960	1	97.58	Approved
Ichiro Inasaki	394,812	5,469	1	97.45	Approved
Kazunao Kudo	395,095	5,186	1	97.52	Approved
Kenzo Nonami	394,896	5,385	1	97.48	Approved
Yoshikazu Goto	398,396	1,886	1	98.34	Approved
Fourth proposal					
Akio Hosaka	395,042	5,238	8	97.51	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 more than two-third (2/3) vote for approval by the said shareholders at the Meeting.
3. Approval of the third proposal and the fourth 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.