

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

March 30, 2023

To: Shareholders

Notice of Resolutions of 47th 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 47th 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 47th fiscal year (from January 1 to December 31, 2022), 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 47th fiscal year (from January 1 to December 31, 2022)

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 ¥14 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 Company proposes to make relevant changes to the Articles of Incorporation to make room for holding "general shareholders' meetings without a specified location" (so-called virtual-only shareholders' meetings). We will decide, case by case, whether or not we will hold a virtual-only shareholders' meeting, taking into account the digitalization trend in society as a whole.

Third proposal: Appointment of Three (3) audit & supervisory board members
It was approved as originally proposed, and Tomohide Kawamoto, Masahiro Shimojo, and Haruchika Gohara were elected and assumed the office.