

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

April 3, 2023

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 47th ordinary general shareholders' meeting (the "Meeting") held on March 30, 2023, 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, 2023

(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: ¥14 per common share of the Company

Total amount of dividends: ¥731,829,672

2) Effective date

March 31, 2023

Second proposal: Partial amendments to the Articles of Incorporation

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).

Third proposal: Appointment of three (3) audit & supervisory board members

Tomohide Kawamoto, Masahiro Shimojo and Haruchika Gohara to be elected as audit & supervisory board members.

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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	388,761	1,398	1	98.56%	Approved
Second proposal	334,723	55,435	1	84.86%	Approved
Third proposal					
Tomohide Kawamoto	384,871	5,288	1	97.58%	Approved
Masahiro Shimojo	387,796	2,363	1	98.32%	Approved
Haruchika Gohara	388,490	1,669	1	98.49%	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 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.