

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

March 28, 2025

To: Shareholders

Notice of Resolutions of 49th 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 49th ordinary general shareholders' meeting held today.

Yours sincerely,

Yuji Akutsu
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 49th fiscal year (from January 1 to December 31, 2024), 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 49th fiscal year (from January 1 to December 31, 2024)

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 ¥15 per share

Second proposal: Partial amendments to the Articles of Incorporation
It was approved as originally proposed, and refer to the convocation notice for further details.

Third proposal: Appointment of Eight (8) Directors (Excluding Directors who are Audit & Supervisory Committee Members)
It was approved as originally proposed, and Kenichi Furukawa, Yuji Akutsu, Hideki Tsukamoto, Masato Takagi, Kazunao Kudo, Kenzo Nonami, Yoshikazu Goto and Ayako Sano were elected and assumed the office.

- Fourth proposal:** Appointment of Four (4) Directors who are Audit & Supervisory Committee Members
It was approved as originally proposed, and Tetsuro Kawahara, Mari Otaki, Haruchika Gohara, and Yukiko Omura were elected and assumed the office.
- Fifth proposal:** Determination of Compensation for Directors (Excluding Directors who are Audit & Supervisory Committee Members)
It was approved as originally proposed, and refer to the convocation notice for further details.
- Sixth proposal:** Determination of Compensation for Granting Restricted Stock to Directors (Excluding Directors and External Directors who are Audit & Supervisory Committee Members)
It was approved as originally proposed, and refer to the convocation notice for further details.
- Seventh proposal:** Determination of Compensation for Directors who are Audit & Supervisory Committee Members
It was approved as originally proposed, and refer to the convocation notice for further details.