

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

March 30, 2026

To: Shareholders

Notice of Resolutions of 50th Annual General Meeting of Shareholders

Dear Sirs/Madams,

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 50th Annual General Meeting of Shareholders held today.

Yours sincerely,

Yuji Akutsu
CEO 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 50th fiscal year (from January 1 to December 31, 2025), and a report on the results of the audit of those consolidated financial statements by financial auditors and the Audit & Supervisory Committee.
2. A report on financial statements for the 50th fiscal year (from January 1 to December 31, 2025)
The above matters were reported accordingly.

Matters Resolved

First Proposal: Disposal of Surplus
It was approved as originally proposed, and the year-end dividend was set at ¥15 per share.

Second 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 as Directors and assumed their respective offices.