

Cautions *Please be sure to read carefully

The **start time or venue of the shareholders meeting may be changed** depending on the situation of the spreading of COVID-19.

In addition, the meeting will be held with **countermeasures to prevent the spreading** of COVID-19.

The final announcement will be uploaded on June 22, 6pm, JST on the company website. **Please be sure to check the company website before the day of the Shareholders Meetings**

<https://www.cyberdyne.jp/english/>



- As of May 26, 2020, the venue restricts the entrance to the facility to 100 visitors
- If the number of attended shareholders exceeds the aforementioned restriction at the point of start time of reception, the company will conduct lottery for shareholders present at the point of start time of the reception and only allow entrance to shareholders who have won the lottery
- Due to the request from the government authority, the company may only allow entry of attendees who live in Ibaraki Prefecture.
- A staff member will examine your temperature near the entrance. We may refuse admission and ask you to leave if you have a fever, if you seem to be feeling unwell or if you entered Japan within 14 days prior to June 24, 2020. If you entered Japan within 14 days prior to June 24, please tell one of our staff members at the reception.
- There is a high possibility that even if you attend to the meeting on the day, you will not be allowed to enter the venue due to the aforementioned circumstances
- There will be no display of company products and distribution of souvenirs at the 16th Ordinary Meeting of Shareholders

We kindly ask for your understanding and cooperation