

(Code:7779)

March,4 2021

To our shareholders

2-2-1,Gakuen-minami,Tsukuba,Ibaraki

CYBERDYNE Inc.

President and CEO Yoshiyuki Sankai

Result of resolution at the extraordinary general meeting of shareholders

We want to take this opportunity to express our sincere gratitude for your continued support of our company.

At the Extraordinary Meeting of Shareholders held on March 4, 2021, the following item was placed on the vote by our shareholders.

<Resolved item>

Item: Regarding the reduction of capital and disposition of surplus

This item was approved and passed as initially proposed.

As of March 4, 2021 (effective date), CYBERDYNE shall reduce capital by ¥26,768,447,600. The company shall transfer the entire amount to Other capital surplus. CYBERDYNE will transfer ¥10,355,087,255 to Retained earnings brought forward to cover the deficit from the amount mentioned above.