



2021/1/26

Company:	CYBERDYNE Inc.
Name of Representative:	Yoshiyuki Sankai, President and CEO
Code:	7779 (Mothers Section of the Tokyo Stock Exchange)
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Announcement on the change of venue for the Extraordinary Meeting of Shareholders

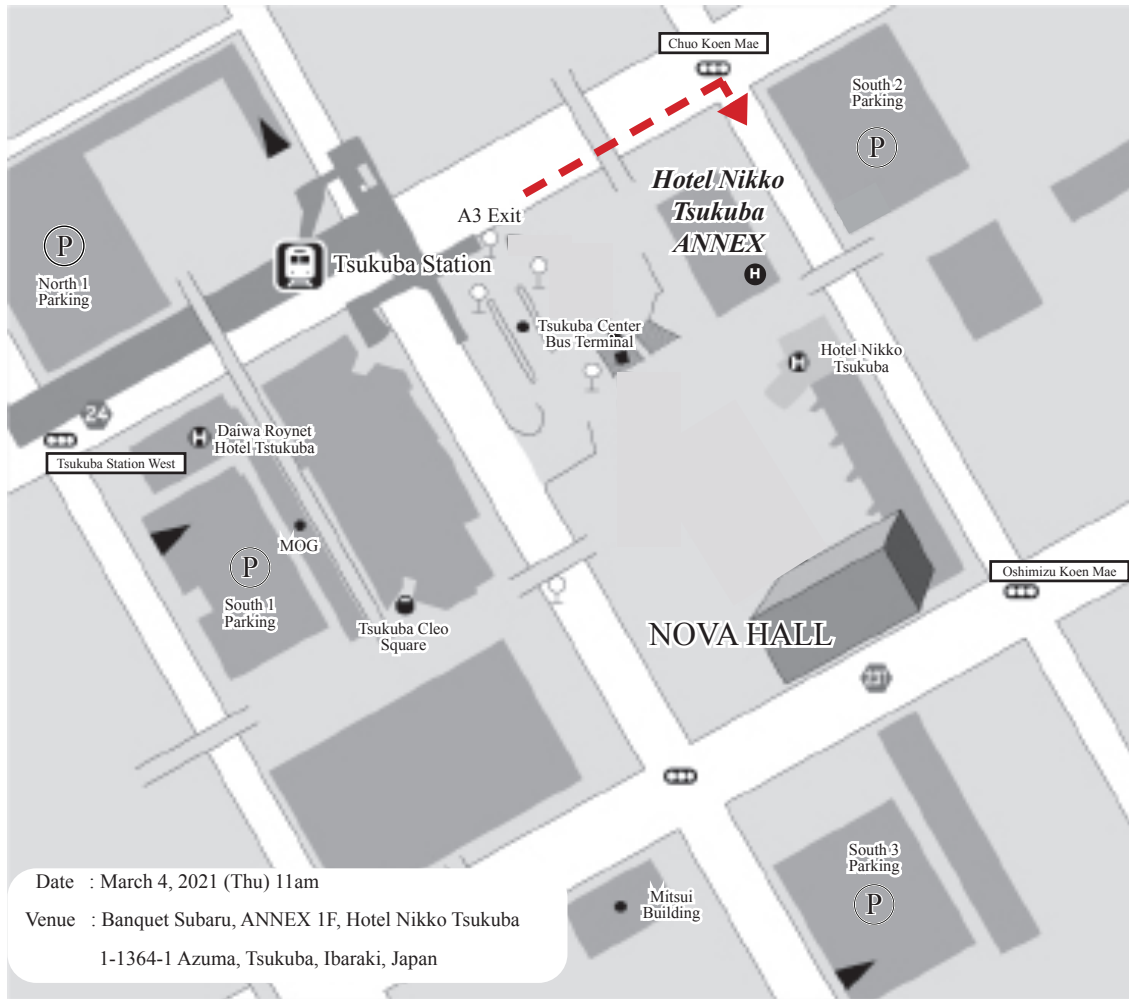
Due to the spreading of COVID-19, CYBERDYNE Inc. (the “Company”) foresees the possibility that the venue prepared for the Extraordinary Meeting of Shareholders that is scheduled for March 4, 2021, cannot be used. As such, at the Meeting of Board of Directors that was held today, the Company resolved to change the venue of the Extraordinary Meeting of Shareholders.

To our shareholders, please refer to the map of the “venue of the Extraordinary Meeting of Shareholders” and the document on the “Extraordinary Meeting of Shareholders” that is scheduled to be sent out soon.

- 1 Date of Extraordinary Meeting of Shareholders: 11 AM, March 4 (Thu) 2021
- 2 Venue: (After the Change) Banquet Subaru, Annex 1F, Hotel Nikko Tsukuba, 1-1364-1 Azuma, Tsukuba, Ibaraki
(Before the Change) Large Hall, NOVA HALL, 1-10-1 Azuma, Tsukuba, Ibaraki

Due to the change of circumstances, the Company may be forced to initiate major changes on how the Extraordinary Meeting of Shareholders is to be operated. In such circumstances, the Company will make an announcement on the Company website (<https://cyberdyne.jp/english>)

Venue of the Extraordinary Meeting of Shareholders



Access



By train

Tsukuba Express (Tsukuba Station)
walk 2 min from the A3 Exit



By Highway Bus

"Tsukuba Go Bus" Yaesu South exit [Tokyo Station]
walk 2 min from [Tsukuba Center Station]



By car

1. Exit at Sakura Tsuchiura Interchange of Joban expressway and head towards Sakura/Tsukuba Science City
2. Turn right at the second crossing with a footbridge (Sasagi) and head north along Higashi-odori for 3km
3. After the two-lane road turns to a three-lane road, take the 3rd crossing (Gakuen-Higashi) to the left
4. The building you will see on the far left at the 2nd crossing point (Oshimizu Koen Mae) is the Nikko Tsukuba Hotel Annex

*There are two buildings in the Nikko Hotel Tsukuba. The venue is located in the ANNEX Building

*Please use the pay parking nearby (CYBERDYNE is unable to provide any discount for the parking)