

To our shareholders

June 15, 2023

CYBERDYNE, Inc.
President and CEO: Yoshiyuki Sankai

Partial correction on the Notice of 19th Ordinary General Meeting of Shareholders

The Company hereby apologizes for the correction of some items in the "Notice of the 19th Ordinary General Meeting of Shareholders" of the Company and makes the following corrections upon posting on this website.

1. Description to be corrected

Page 7 of the "Notice of the 19th Ordinary General Meeting of Shareholders"

Part of "Agenda 1. Election of five (5) Members of the Board of Directors", Candidate Number 5.

2. Detail of the correction (corrected part are underlined)

(Before the correction)

Candidate Number	5 Hanako Muto	Newly appointed	Outside Director	Independent Officer
	Born April 16, 1965	<u>MBA</u>		

(After the correction)

Candidate Number	5 Hanako Muto	Newly appointed	Outside Director	Independent Officer
	Born April 16, 1965	<u>Executive MBA</u>		