

2023/06/30

Company: CYBERDYNE Inc.

Name of Representative: Yoshiyuki Sankai, President and CEO

Code: 7779 (Growth Section of the Tokyo Stock Exchange)

Contact: Shinji Uga, Head of Corporate Department  
(Tel. +81-29-869-9981)

### Matters concerning controlling shareholders

CYBERDYNE Inc. (the “Company”) hereby informs the matters concerning Yoshiyuki Sankai, a controlling shareholder other than the parent company of the company, are as follows.

1. Trade name, etc. of the parent company, controlling shareholder (excluding the parent company), other related companies or parent company of other related companies

(As of March 31, 2023)

Name	Classification	Ratio of voting rights held (%)			The financial instruments exchange, etc. on which the share certificates, etc. to be issued are listed
		Direct	Subject to aggregation	Total	
Yoshiyuki Sankai	Controlling shareholder (Excluding the parent company)	85.68	—	85.68	—

2. Matters related to transactions with controlling shareholders, etc.

There are no significant transactions to be noted.

3. Status of Implementation of Measures to Protect Minority Shareholders in Transactions with Controlling Shareholder

The controlling shareholder, Yoshiyuki Sankai, concurrently holds a professorship at the University of Tsukuba. From the viewpoint of preventing conflicts of interest between the Company and the University of Tsukuba, since Sankai serves as both the President and CEO of CYBERDYNE and a professor at the University, all decisions related to conflicts of interest, such as transactions and joint research agreements with the university, are resolved by the Board of Directors. In such circumstances decisions are made by three Directors (all three are Outside Directors) excluding those related to the university, including Yoshiyuki Sankai. Furthermore, the Company strives to protect minority shareholders by establishing a system whereby matters related to conflicts of interest are monitored daily by Audit and Supervisory Board Members and are reported to the Board of Directors.