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To All Shareholders:

Stock Exchange Code 6407

June 19, 2020

Kazunori Kajimoto
President
CKD Corporation
250, Ouji 2-chome, Komaki, Aichi, Japan

Notice of Resolutions of The 100th Annual General Meeting of Shareholders

The following matters were reported and resolved at the 100th Annual General Meeting of Shareholders of CKD Corporation (the “Company”), held today.

A. Reports

1. The Business Report, Consolidated Financial Statements, and the Reports of the Accounting Auditors and Audit & Supervisory Board on the Results of Audits of Consolidated Financial Statements for the 100th Fiscal Year (April 1, 2019 to March 31, 2020)
2. The Financial Statements for the 100th Fiscal Year (April 1, 2019 to March 31, 2020)

B. Proposals

No. 1 Election of Seven (7) Directors

Mr. Kazunori Kajimoto, Mr. Katsuhito Okuoka, Mr. Shinji Yuhara, Mr. Katsunori Hayashida, Mr. Junichi Kagawa, Ms. Noriko Asai and Mr. Kazumasa Uemura were reelected and assumed office as Directors, as originally proposed by the Company.

No. 2 Election of Two (2) Audit & Supervisory Board Members

Mr. Masafumi Kokubo and Mr. Shuzo Hashimoto was elected as Audit & Supervisory Board Members as originally proposed by the Company.

[Selection of Representative Directors and Executive Directors]

At today's Board of Directors meeting held after this Annual General Meeting of Shareholders, the following representative directors and executive directors were selected and appointed.

Representative Director and President	Mr. Kazunori Kajimoto
Representative Director	Mr. Katsuhito Okuoka