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To All Shareholders:

Stock Exchange Code 6407

June 25, 2021

Katsuhito Okuoka  
President  
CKD Corporation  
250, Uji 2-chome, Komaki, Aichi, Japan

### **Notice of Resolutions of the 101st Ordinary General Meeting of Shareholders**

The following matters were reported and resolved at the 101st Ordinary 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 101st Fiscal Year (April 1, 2020 to March 31, 2021)
2. The Financial Statements for the 101st Fiscal Year (April 1, 2020 to March 31, 2021)

#### **B. Proposals**

##### **No. 1 Election of Seven (7) Directors**

As originally proposed by the Company, Mr. Kazunori Kajimoto, Mr. Katsuhito Okuoka, Mr. Katsunori Hayashida, Mr. Shinji Yuhara, Ms. Noriko Asai and Mr. Kazumasa Uemura were reelected as Directors, while Mr. Stefan Sacré was newly elected as a Director. Each of them assumed office.

At today's Board of Directors meeting held after this Ordinary General Meeting of Shareholders, the Representative Directors and Executive Directors were selected and appointed. The members of the Company's Directors and Audit & Supervisory Board Members are as follows:

Directors

Representative Director, Chairperson of the Board and Chief Executive Officer	Kazunori Kajimoto
President and Chief Operating Officer	Katsuhito Okuoka
Director and Managing Executive Officer	Katsunori Hayashida
Director and Executive Officer	Shinji Yuhara
Director (External)	Noriko Asai
Director (External)	Kazumasa Uemura
Director (External)	Stefan Sacré

Audit & Supervisory Board Members

Standing Auditor	Masafumi Kokubo
Auditor (External)	Koichi Hayashi
Auditor (External)	Takeshi Sawaizumi
Auditor (External)	Shuzo Hashimoto