

To All Shareholders:

Stock Exchange Code 6407  
June 24, 2022

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

### **Notice of Resolutions of the 102nd Ordinary General Meeting of Shareholders**

The following matters were reported and resolved at the 102nd 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 102nd Fiscal Year (April 1, 2021 to March 31, 2022)
2. The Financial Statements for the 102nd Fiscal Year (April 1, 2021 to March 31, 2022)

#### **B. Proposals**

**Proposal 1:** Partial Revision of Articles of Incorporation

The Company has decided to amend its articles of incorporation with regard to the following three points.

- (1) To ensure flexible and agile management of General Meeting of Shareholders and the Board of Directors, the Company amended Article 12 and Article 14 of the current Articles of Incorporation.
- (2) The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, to prepare for the introduction of the system for providing materials for General Meetings of Shareholders in electronic format, the Company amended the Article of

Incorporation.

(3) With the enforcement of the “Act Partially Amending the Companies Act” (Act No. 90 of 2014) that came into effect on May 1, 2015, it is now possible to enter into a liability limitation agreement with Audit & Supervisory Board Members who are not External Audit & Supervisory Board Members, pursuant to the Articles of Incorporation. Accordingly, to ensure that Audit & Supervisory Board Members will fulfill their expected roles, the Company amended the part of Article 36 (Exemption from Liabilities of Audit & Supervisory Board Members).

**Proposal 2:** Election of Six (6) Directors

As originally proposed by the Company, Kazunori Kajimoto, Katsuhito Okuoka, Noriko Asai, and Stefan Sacré were reappointed as Directors, and Yusuke Hirako and Koichi Hayashi were newly appointed as Directors.

**Proposal 3:** Election of Two (2) Audit & Supervisory Board Members

As originally proposed by the Company, both Kiyoshi Miura and Takeshi Takeuchi were newly appointed as Audit & Supervisory Board members.

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	Yusuke Hirako
Director (External)	Noriko Asai
Director (External)	Stefan Sacré
Director (External)	Koichi Hayashi

Auditors

Standing Auditor	Masafumi Kokubo
Auditor (External)	Shuzo Hashimoto
Auditor (External)	Kiyoshi Miura
Auditor (External)	Tsuyoshi Takeuchi