

To All Shareholders:

Stock Exchange Code 6407  
June 23, 2023

Katsuhito Okuoka  
President and Chief Operating Officer  
CKD Corporation  
250, Uji 2-chome, Komaki, Aichi, Japan

**Notice of Resolutions of the 103rd Ordinary General Meeting of Shareholders**

The following matters were reported and resolved at the 103rd 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 103rd Fiscal Year (April 1, 2022 to March 31, 2023)
2. The Financial Statements for the 103rd Fiscal Year (April 1, 2022 to March 31, 2023)

**B. Proposal**

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

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

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)	Stefan Sacré
Director (External)	Koichi Hayashi
Director (External)	Hiroko Shimada