

To All Shareholders:

Stock Exchange Code 6407  
June 21, 2024

Katsuhito Okuoka  
Representative Director, President  
CKD Corporation  
250, Ouji 2-chome, Komaki, Aichi, Japan

**Notice of Resolutions of the 104th Ordinary General Meeting of Shareholders**

The following matters were reported and resolved at the 104th 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 104th Fiscal Year (April 1, 2023 to March 31, 2024)
2. The Financial Statements for the 104th Fiscal Year (April 1, 2023 to March 31, 2024)

**B. Proposal**

**Proposal 1:** Election of Six (6) Directors

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

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

As originally proposed by the Company, as Audit & Supervisory Board members, Shuzo Hashimoto were reappointed, Toshiaki Sugiura was newly appointed.