



January 6, 2023

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| Company: | CYBERDYNE Inc. |
| Name of Representative: | Yoshiyuki Sankai, President and CEO |
| Code: | 7779 (Growth Section of the Tokyo Stock Exchange) |
| Contact: | Shinji Uga, Director and CFO (Tel. +81-29-869-9981) |

Notice of passing away and the resignation of the Director

Yuzo Toda passed away on December 27, 2022, and retired from the position of Director of CYBERDYNE Inc. on the same day. CYBERDYNE expresses its most profound gratitude for his kindness during his lifetime and respectfully informs his passing.

1. Name: Yuzo Toda
2. Role: Director
3. Date of resignation: December 27, 2022
4. Other: Although the number of Directors of the Company will be reduced by one following the passing away and retirement of Yuzo Toda, the number of Directors of the Company will still meet the number of Directors stipulated by law and the Articles of Incorporation.