

June 15, 2016

To Our Shareholders:

Jun Kato, President
Elematec Corporation
 (Securities Code 2715 TSE 1st Section)

Contact Details
 Atsuo Isogami, Executive Vice President
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Notice of Amendment to the Notice of Convocation of the 70th Ordinary General Meeting of Shareholders

We would like to inform you the following amendment of the Notice of Convocation of the 70th Ordinary General Meeting of Shareholders announced March 31, 2016.

1. Section amended:

Page 53, in the “Career summary, position at the Company, and significant concurrent positions” regarding “Agenda Item No. 2: Election of One Audit & Supervisory Board Member”

2. Content amended

(The Amendment part is underlined as shown below)

(Before Amendment)

Name (Date of birth)	Career summary, position at the Company, and significant concurrent positions	Number of shares of the Company held
Mikio Asano (July 29, 1952)	June <u>2013</u> Audit & Supervisory Board Member, the Company	— shares

(After Amendment)

Name (Date of birth)	Career summary, position at the Company, and significant concurrent positions	Number of shares of the Company held
Mikio Asano (July 29, 1952)	June <u>2012</u> Audit & Supervisory Board Member, the Company	— shares