

To Our Shareholders:

(Securities Code: 2715)

June 30, 2017

Jun Kato, President

**Elematec Corporation**

3-5-27 Mita, Minato-ku, Tokyo

## Notice of Resolutions of the 71st Ordinary General Meeting of Shareholders

First, we would like to express our sincere gratitude for your continued support. We hereby notify that at today's 71st Ordinary General Meeting of Shareholders, the following matters were reported and resolutions were passed.

**Matters reported:**

1. Business Report and Consolidated Financial Statements for the 71st Fiscal Year (from April 1, 2016 to March 31, 2017), results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 71st Fiscal Year (from April 1, 2016 to March 31, 2017)

The contents of 1. and 2. above were reported.

**Resolutions passed:**

**Agenda Item No. 1:** Election of Nine Directors

This item was approved and passed as originally proposed. Seven Directors, namely, Jun Kato, Atsuo Isogami, Nobuo Suzuki, Akira Yokode, Soichiro Matsudaira, Sosuke Seki, and Yozo Suzuki were reelected and assumed office as Directors. Two Directors, namely, Yasuhiro Kakihara and Kazuhiro Uchiyama were newly elected and assumed office as Directors. It is to be noted that Sosuke Seki and Yozo Suzuki are External Directors.

**Agenda Item No. 2:** Election of Two Audit & Supervisory Board Members

This item was approved and passed as originally proposed. One Audit & Supervisory Board Member, namely, Hiroshi Mizukami was reelected and assumed office as Audit & Supervisory Board Member. One Audit & Supervisory Board Member, namely, Masakazu Tsunefuka was newly elected and assumed office as Audit & Supervisory Board Member. It is to be noted that Hiroshi Mizukami is External Audit & Supervisory Board Member.

Notice

At the meeting of the Board of Directors held after the closing of the Ordinary General Meeting of Shareholders, the following President and Director with a special title was elected and assumed office.

President

Jun Kato (reappointed)