

The following is an unofficial translation of the Japanese-language original version, and is provided for your convenience only, without any warranty as to its accuracy or as to the completeness of the information. The Japanese original version of the notice is the sole official version. If there are any discrepancies between the Japanese original version and the English translation, the Japanese original version prevails and the company disclaims all responsibility for and results of the discrepancies.

(Securities Code: 2715)

June 26, 2020

To Our Shareholders:

Akira Yokode, President
Elematec Corporation

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

Notice of Resolutions of the 74th 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 74th 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 74th Fiscal Year (from April 1, 2019 to March 31, 2020), results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the 74th Fiscal Year (from April 1, 2019 to March 31, 2020)
- The contents of 1. and 2. above were reported.

Resolutions passed:

Agenda Item

- No. 1:** Partial Amendment of Articles of Incorporation
This item was approved and passed as originally proposed.

Agenda Item

- No. 2:** Election of Nine Directors
This item was approved and passed as originally proposed. Eight Directors, namely, Jun Kato, Akira Yokode, Nobuo Suzuki, Sei Kawafuji, Mitsuhiro Tsubakimoto, Yasuhiro Kakihara, Sosuke Seki, and Tatsumi Maeda were reelected and assumed office as Directors. Yoshiaki Yatsu was newly elected and assumed office as a Director.
It is to be noted that Sosuke Seki, Tatsumi Maeda, and Yoshiaki Yatsu are External Directors.

Agenda Item

- No. 3:** Election of Two Audit & Supervisory Board Members
This item was approved and passed as originally proposed. Atsushi Shimizu and Seishi Tanoue were newly elected and assumed office as Audit & Supervisory Board Members.
It is to be noted that Seishi Tanoue is an 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 were elected and assumed office.

Chairman of the Board	Jun Kato	(reelected)
President	Akira Yokode	(reelected)

Payment of the Year-end Dividend

The year-end dividend for the 74th fiscal year will be paid by means of the enclosed “Year-End Dividend Warrant.” Please claim the dividend during the payment period (from June 29, 2020 to July 28, 2020).

For shareholders who have designated remittance of the dividend to their accounts, please refer to the enclosed “Statement of Dividend Calculation” and “Confirmation of Account for Dividend Remittance.” For shareholders who have designated the proportional distribution method, please refer to the enclosed “Statement of Dividend Calculation” and “How to Receive Your Dividend.”