

[Cover letter]

[Document Filed]	Extraordinary Report
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[Company Name]	Elematec Corporation
[Name and Title of Representative]	Akira Yokode, President
[Location of Headquarters]	3-5-27, Mita Minato-ku, Tokyo
[Phone Number]	03-3454-3526
[Contact]	Masahiro Fukami, Managing Director, Director of corporate Division
[Nearest Contact Site]	Sumitomo Fudosan Mita Twin Bldg. West 19F, 3-5-27, Mita Minato-ku, Tokyo
[Phone Number]	03-3454-3526
[Contact]	Masahiro Fukami, Managing Director, Director of corporate Division
[Available for Public Inspection at]	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo)

## 1 [Reason for Filing the Document]

This Extraordinary Report showing the results of the exercise of voting rights at the 74th Ordinary General Meeting of Shareholders held on June 26, 2020 was filed pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

## 2 [Matters Reported]

### (1) Date of the General Meeting of Shareholders

June 26, 2020

### (2) Matters resolved

#### Agenda Item No. 1 Partial Amendment of Articles of Incorporation

To change from its current method of issuing public notices in the Nihon Keizai Shimbun (The Nikkei) to issuing electronic public notices, and stipulate a measure for the case where issuing an electronic public notice is not possible due to an unavoidable reason.

#### Agenda Item No. 2 Election of Nine Directors

To elect Jun Kato, Akira Yokode, Nobuo Suzuki, Sei Kawafuji, Mitsuhiro Tsubakimoto, Yasuhiro Kakihara, Sosuke Seki, Tatsumi Maeda, and Yoshiaki Yatsu as Directors.

#### Agenda Item No. 3 Election of Two Audit & Supervisory Board Members

To elect Atsushi Shimizu and Seishi Tanoue as Audit & Supervisory Board Members.

### (3) Total number of affirmative or negative voting rights or abstention requirements for adoption and resolution

Matters resolved	Number of affirmative voting rights	Number of negative voting rights	Number of abstention	Ratio of affirmative voting rights	Resolution (ratio of affirmative)
Agenda Item No. 1	373,918	114	0	Note 1	Approved (99.89%)
Agenda Item No. 2				Note 2	
Jun Kato	358,271	15,743	2		Approved (95.72%)
Akira Yokode	360,683	13,331	2		Approved (96.36%)
Nobuo Suzuki	367,339	6,675	2		Approved (98.14%)
Sei Kawafuji	367,367	6,647	2		Approved (98.15%)
Mitsuhiro Tsubakimoto	367,329	6,685	2		Approved (98.14%)
Yasuhiro Kakihara	367,337	6,677	2		Approved (98.14%)
Sosuke Seki	364,037	9,977	2		Approved (97.26%)
Tatsumi Maeda	367,751	6,263	2		Approved (98.25%)
Yoshiaki Yatsu	369,679	4,335	2		Approved (98.77%)
Agenda Item No. 3				Note 2	
Atsushi Shimizu	370,548	3,482	2		Approved (98.99%)
Seishi Tanoue	373,916	114	2		Approved (99.89%)

- Notes: 1. The requirements for adoption of the Agenda Item 1 is the approval of two-third of the voting rights of those shareholders who attended the Meeting where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.
2. The requirements for adoption of the Agenda Items 2 and 3 are the approval of the majority of the voting rights of those shareholders who attended the Meeting where shareholders with voting rights having one-third or more of the total voting rights of all shareholders are in attendance.
3. Rate of approval is the proportion of the number of confirmed approving votes for the Agenda Items exercised by shareholders who voted before or on the day of the General Meeting of Shareholders to the number of voting rights exercised by attending shareholders (before or on the day of the Ordinary General Meeting of Shareholders).

- (4) Reason why part of voting rights exercised by the Shareholders who attended the meeting were not tallied
- The Agenda Items were resolved pursuant to the Companies Act because the conditions necessary for the approval of each agenda were satisfied when a certain number of votes of attending shareholders were confirmed as approving or disapproving by the Company, in addition to the voting rights exercised by the day prior to the General Meeting of Shareholders. Therefore, the Company has not counted the number of voting rights of certain shareholders present at the General Meeting of Shareholders, as to which the Company was unable to confirm approval, disapproval or abstention.

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