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(Securities Code: 2715)

June 21, 2022

To Our Shareholders:

Akira Yokode,  
Chief Executive Officer and  
Chairman of the Board  
**Elematec Corporation**  
3-5-27 Mita, Minato-ku, Tokyo

### **Notice of Resolutions of the 76th 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 76th 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 76th Fiscal Year (from April 1, 2021 to March 31, 2022), results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 76th Fiscal Year (from April 1, 2021 to March 31, 2022)

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. Messrs. Akira Yokode, Masanori Kitahira, Sei Kawafuji, Akio Hamada, Yosuke Komatsu, Sosuke Seki, Tatsumi Maeda and Yoshiaki Yatsu were reelected and assumed office as Directors. Naohito Tsuji 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 Three Audit & Supervisory Board Members  
This item was approved and passed as originally proposed. Yoshihito Noguchi, Hiroshi Ito and Toshio Ohshima were newly elected and assumed office as Audit & Supervisory Board Members.  
It is to be noted that Toshio Ohshima 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.

Chief Executive Officer and  
Chairman of the Board

Akira Yokode (reelected)

### **Payment of the Year-end Dividend**

The year-end dividend for the 76th fiscal year will be paid by means of the enclosed “Year-End Dividend Warrant.” Please claim the dividend during the payment period (from June 22, 2022 to July 21, 2022).

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.”