

[Cover letter]

[Document Filed]	Extraordinary Report
[Document Filed at]	Director of the Kanto Finance Bureau
[Date of Filing]	June 22, 2022
[Company Name]	Elematec Corporation
[Name and Title of Representative]	Akira Yokode, Chief Executive Officer and Chairman of the Board
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[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 76th Ordinary General Meeting of Shareholders held on June 21, 2022 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 21, 2022

(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 Akira Yokode, Masanori Kitahira, Sei Kawafuji, Naohito Tsuji, Akio Hamada, Yosuke Komatsu, Sosuke Seki, Tatsumi Maeda, and Yoshiaki Yatsu as Directors.

Agenda Item No. 3 Election of Three Audit & Supervisory Board Member

To elect Yoshihito Noguchi, Hiroshi Ito, and Toshio Ohshima 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 (percentage of affirmative) Note 2
Agenda Item No. 1	359,048	11,734	0	Note 1	Approved (96.62%)
Agenda Item No. 2				Note 2	
Akira Yokode	301,061	69,721	0		Approved (81.01%)
Masanori Kitahira	363,821	6,962	0		Approved (97.90%)
Sei Kawafuji	363,853	6,930	0		Approved (97.91%)
Naohito Tsuji	364,064	6,719	0		Approved (97.97%)
Akio Hamada	363,839	6,944	0		Approved (97.91%)
Yosuke Komatsu	363,838	6,945	0		Approved (97.90%)
Sosuke Seki	348,737	22,046	0		Approved (93.84%)
Tatsumi Maeda	364,059	6,724	0		Approved (97.96%)
Yoshiaki Yatsu	364,067	6,716	0		Approved (97.97%)
Agenda Item No. 3				Note 2	
Yoshihito Noguchi	366,287	4,496	0		Approved (98.56%)
Hiroshi Ito	370,278	505	0		Approved (99.64%)
Toshio Ohshima	370,416	367	0		Approved (99.67%)

- 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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