

[Cover letter]

[Document Filed]	Extraordinary Report
[Document Filed at]	Director of the Kanto Finance Bureau
[Date of Filing]	June 30, 2023
[Company Name]	Elematec Corporation
[Name and Title of Representative]	Akira Yokode, Chief Executive Officer and Chairman of the Board
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[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 77th Ordinary General Meeting of Shareholders held on June 28, 2023 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 28, 2023

### (2) Matters resolved

Agenda Item

Election of Nine Directors

To elect Akira Yokode, Sei Kawafuji, Naohito Tsuji, Hiroyuki Rikuna, Akio Hamada, Yosuke Komatsu, Sosuke Seki, Tatsumi Maeda, and Yoshiaki Yatsu as Directors.

### (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				Note 1	
Akira Yokode	278,602	89,253	0		Approved (75.62%)
Sei Kawafuji	357,100	10,755	0		Approved (96.93%)
Naohito Tsuji	357,113	10,742	0		Approved (96.93%)
Hiroyuki Rikuna	353,261	14,594	0		Approved (95.89%)
Akio Hamada	357,096	10,759	0		Approved (96.93%)
Yosuke Komatsu	357,102	10,753	0		Approved (96.93%)
Sosuke Seki	341,525	26,330	0		Approved (92.70%)
Tatsumi Maeda	357,558	10,297	0		Approved (97.06%)
Yoshiaki Yatsu	357,575	10,280	0		Approved (97.06%)

Notes: 1. The requirements for adoption of the Agenda Item is 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.

2. Rate of approval is the proportion of the number of confirmed approving votes for the Agenda Item 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 Item was resolved pursuant to the Companies Act because the conditions necessary for the approval of agenda was 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.

End