

To Our Shareholders:

(Securities Code: 2715)

June 22, 2018

Jun Kato, President

Elematec Corporation

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

Notice of Resolutions of the 72nd 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 72nd 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 72nd Fiscal Year (from April 1, 2017 to March 31, 2018), and results of the audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 72nd Fiscal Year (from April 1, 2017 to March 31, 2018)

The contents of 1. and 2. above were reported.

Resolutions passed:

Agenda Item No. 1: Election of Nine Directors

This item was approved and passed as originally proposed. Six Directors, namely, Jun Kato, Nobuo Suzuki, Akira Yokode, Yasuhiro Kakihara, Sosuke Seki, and Yozo Suzuki were reelected and assumed office as Directors. Three Directors, namely, Atsushi Shimizu, Sei Kawafuji, and Mitsuhiro Tsubakimoto, were newly elected and assumed office as Directors. It is to be noted that Sosuke Seki and Yozo Suzuki are External Directors.

Agenda Item No. 2: Election of Two Audit & Supervisory Board Members

This item was approved and passed as originally proposed. Two Audit & Supervisory Board Members, namely, Atsuo Isogami and Yoshihiro Shiji, were newly elected and assumed office as Audit & Supervisory Board Members.

Agenda Item No. 3 Election of an Accounting Auditor

This item was approved and passed as originally proposed. PricewaterhouseCoopers Aarata LLC was elected as the new Accounting Auditor.

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 was elected and assumed office.

President Jun Kato (reappointed)

Payment of the Year-end Dividend

The year-end dividend for the 72nd fiscal year will be paid by means of the enclosed “Year-End Dividend Warrant.” Please claim the dividend during the payment period (from June 25, 2018 to July 25, 2018).

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.”