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(Securities Code: 2715)

June 26, 2019

To Our Shareholders:

Jun Kato, Chairman of the Board  
**Elematec Corporation**  
3-5-27 Mita, Minato-ku, Tokyo

**Notice of Resolutions of the 73rd 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 73rd 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 73rd Fiscal Year (from April 1, 2018 to March 31, 2019), results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
  2. Non-consolidated Financial Statements for the 73rd Fiscal Year (from April 1, 2018 to March 31, 2019)
- 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. Eight Directors, namely, Jun Kato, Nobuo Suzuki, Akira Yokode, Atsushi Shimizu, Sei Kawafuji, Mitsuhiro Tsubakimoto, Yasuhiro Kakihara, and Sosuke Seki were reelected and assumed office as Directors. Tatsumi Maeda was newly elected and assumed office as a Director.  
It is to be noted that Sosuke Seki and Tatsumi Maeda are External Directors.

**Agenda Item**

- No. 2:** Election of One Audit & Supervisory Board Member  
This item was approved and passed as originally proposed. Koichi Hiraga was reelected and assumed office as the Audit & Supervisory Board Member.  
It is to be noted that Koichi Hiraga 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 was elected and assumed office.

Chairman of the Board	Jun Kato	(promoted)
President	Akira Yokode	(promoted)

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

The year-end dividend for the 73rd fiscal year will be paid by means of the enclosed “Year-End Dividend Warrant.” Please claim the dividend during the payment period (from June 27, 2019 to July 26, 2019).

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.”