

April 22, 2022

To Whom It May Concern

Company	Elematec Corporation
Representative	President Akira Yokode (Stock Code 2715, TSE First Section)
Contact	Managing Director, Masahiro Fukami Director of Corporate Division (Tel: +81-3-3454-3526)

Notice of Change in Representative Director

Elematec Corporation at the board of directors meeting held on April 22, 2021 decided to change(resignation) its Representative Director as follows.

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|--------------------------------------|--|
| 1. Resigning Representative Director | Jun Kato, Chairman of the Board |
| 2. Reason for change | Termination of office |
| 3. Scheduled date for resignation | June 22,2021(scheduled to resign as Director and Chairman of the Board at the end of the Elematec ordinary general meeting of shareholders to be held on the same day) |

With this, Elematec will have a Representative Director instead of the current two.

(End)