

[Cover letter]

[Document Filed]	Extraordinary Report
[Document Filed at]	Director of the Kanto Finance Bureau
[Date of Filing]	June 27, 2019
[Company Name]	Elematec Corporation
[Name and Title of Representative]	Jun Kato, 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 73th Ordinary General Meeting of Shareholders held on June 26, 2019 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 26, 2019

(2) Matters resolved

Agenda Item No. 1 Election of Nine Directors

To elect Jun Kato, Nobuo Suzuki, Akira Yokode, Atsushi Shimizu, Sei Kawafuji, Mitsuhiro Tsubakimoto, Yasuhiro Kakiyama, Sosuke Seki, and Tatsumi Maeda as Directors.

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

To elect Koichi Hiraga 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 (ratio of affirmative)
Agenda Item No. 1				Note 1	
Jun Kato	175,283	10,077	2		Approved (94.08%)
Suzuki Nobuo	180,454	4,907	2		Approved (96.86%)
Akira Yokode	179,940	5,421	2		Approved (96.58%)
Atsushi Shimizu	180,454	4,907	2		Approved (96.86%)
Sei Kawafuji	180,453	4,908	2		Approved (96.86%)
Mitsuhiro Tsubakimoto	180,442	4,919	2		Approved (96.85%)
Yasuhiro Kakiyama	180,442	4,919	2		Approved (96.85%)
Sosuke Seki	179,360	6,001	2		Approved (96.27%)
Tatsumi Maeda	181,190	4,171	2		Approved (97.25%)
Agenda Item No. 2				Note 1	
Koichi Hiraga	183,170	2,253	2		Approved (98.28%)

Notes: 1. The requirements for adoption of the Agenda Items 1 and 2 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.

2. 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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