

June 26, 2020

To Whom It May Concern

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

Notice of Changes in Responsibilities of Directors

Elematec Corporation hereby announces that changes in the responsibilities of the following Directors, as well as Managing Directors, have been decided.

1. Changes in Responsibilities of Directors and Managing Directors

(As of June 26, 2020)

Name	New responsibilities	Current responsibilities
Sei Kawafuji (Responsibilities added)	Executive Managing Director in charge of Corporate Planning, Overall Personal Affairs, General Affairs, and Legal Affairs	Executive Managing Director in charge of Overall Personal Affairs, General Affairs, and Legal Affairs
Masahiro Fukami (Responsibilities added)	Managing Director Director of corporate Division In charge of Finance & Accounting, Business Support, IT, Logistics, Trade Control, and Internal Auditing	Managing Director Director of corporate Division In charge of Finance & Accounting, Business Support, and IT
Atsushi Shimizu (*)	--	Executive Managing Director in charge of Corporate Planning, Logistics, Trade Control, and Internal Auditing

(*) Atsushi Shimizu, Director, resigned from his position and took office as an Audit & Supervisory Board Member (part-time), effective June 26, 2020.