

April 25, 2024

To Whom It May Concern

Company	Elematec Corporation	
Representative	Chief Executive Officer and Chairman of the Board	Akira Yokode
	(Stock Code 2715 The Prime Market of the Tokyo Stock Exchange)	
Contact	Managing Director, Director of corporate Division	Masahiro Fukami
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Notice Concerning Partial Amendment of Articles of Incorporation

Elematec Corporation (hereinafter referred to as the “Company”) announces that it was resolved, at the Board of Directors meeting held today, to submit a proposal for the partial amendment of its Articles of Incorporation to the 78th Ordinary General Meeting of Shareholders to be held on June 26, 2024. Please see below for more details.

1. Details of amendment

The business purpose is added to prepare for the expansion and future development of the medical equipment business, which is identified as one of the priority markets in the Medium-term Corporate Strategy "elematec Pro+".

2. Details of amendment

The details of the amendments are as follows. (The amendments are underlined.)

Before amendment	After amendment
Chapter 1. General Provisions	Chapter 1. General Provisions
Article 2 (Purpose) The purpose of the Company is to engage in the following businesses: 1. to 8. (omitted)	Article 2 (Purpose) The purpose of the Company is to engage in the following businesses: 1. to 8. (as is)
<Newly established>	<u>9. Engineering , manufacture, processing and sale of medical equipment</u>
9. to 18. (omitted)	10. to 19. (as is)

3. Schedule

Planned date of the shareholders meeting concerning the amendment of the Articles of Incorporation

June 26, 2024

Planned effective date of the partial amendment of the Articles of Incorporation

June 26, 2024