

February 22, 2019

Elematec Corporation Announces a Change in Representative Directors

Elematec Corporation (hereinafter “Elematec”) hereby announces that it informally decided to change its Representative Directors as follows at a meeting of the Board of Directors held on February 22, 2019.

The aforementioned change will be officially decided at the Ordinary General Meeting of Shareholders to be held in late June 2019 and at the subsequent meeting of the Board of Directors.

1. Reasons for Change

To respond swiftly to a changing business environment, promote Elematec Group’s growth strategy, and enhance corporate value under a new management structure.

2. Details of Change

Name	New title	Former title
Jun Kato	Chairman of the Board	President
Akira Yokode	President	Executive Managing Director as President’s Assistant

3. Career of New Representative Director

New title	President
Name	Akira Yokode
Date of birth	June 18, 1961
Career	April 1984 Joined T. CHATANI & Co., Ltd. May 1988 Joined ROHM Co., Ltd. March 2001 Joined Toyota Tsusho Corporation (“Toyota Tsusho”) April 2006 General Manager of Section 1 Electronics Department, Toyota Tsusho June 2006 Managing Director, TOMEN DEVICES CORPORATION June 2008 General Manager of Electronics Device Department, Toyota Tsusho April 2011 General Manager of Electronics Department, Toyota Tsusho April 2012 Senior Managing Director, Elematec June 2012 Executive Managing Director, Elematec April 2018 Executive Managing Director, Elematec
Number of shares held	70 shares (as of December 31, 2018)

4. Scheduled Date of Appointment

Scheduled in late June 2019