

March 28, 2024

To Whom It May Concern

Company	Elematec Corporation	
Representative	Chief Executive Officer and Chairman of the Board (Stock Code 2715 The Prime Market of the Tokyo Stock Exchange)	Akira Yokode
Contact	Managing Director, Director of corporate Division (Tel: +81-3-3454-3526)	Masahiro Fukami

Notice of Changes in Directors/Executive Officers

Elematec Corporation hereby announces that changes in directors/executive officers have been decided as follows.

1. Details of Changes in Directors/Executive Officers (As of April 1, 2024)

Name	New position	Current position
Sei Kawafuji (Promotion)	Executive Managing Director, in charge of Corporate Planning, Overall Personal Affairs, General Affairs, and Legal Affairs	Executive Managing Director, in charge of Corporate Planning, Overall Personal Affairs, General Affairs, and Legal Affairs
Koichi Okoshi (Newly appointed)	Senior Managing Director, Sales Assistant to President	Toyota Tsusho Corporation (UMC Electronics Co., Ltd.)

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