

[Cover letter]

[Document Filed]	Amendment to Extraordinary Report
[Document Filed at]	Director of the Kanto Local Finance Bureau
[Date of Filing]	October 8, 2020
[Company Name]	Elematec Corporation
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# 1 [Reason for Filing the Amendment Made to Extraordinary Report]

The Extraordinary Report showing the results of the exercise of voting rights at the 74th Ordinary General Meeting of Shareholders held on June 26, 2020, was filed on June 29, 2020, 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. However, Sumitomo Mitsui Trust Bank, Limited, (the administrator of our shareholder list), to whom we entrust the operations for the tallying of exercised voting rights, identified that untallied valid votes existed. For this reason, this Amendment was filed pursuant to Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act.

## 2 [Matters Amended]

### 2 Matters Reported

(3) Total number of affirmative or negative voting rights or abstention requirements for adoption and resolution

## 3 [Detailed amendment]

The amendment is underlined.

(Before amendment)

(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	<u>373,918</u>	114	0	Note 1	Approved (99.89%)
Agenda Item No. 2				Note 2	
Jun Kato	<u>358,271</u>	<u>15,743</u>	2		Approved (95.72%)
Akira Yokode	<u>360,683</u>	13,331	2		Approved (96.36%)
Nobuo Suzuki	<u>367,339</u>	6,675	2		Approved (98.14%)
Sei Kawafuji	<u>367,367</u>	6,647	2		Approved (98.15%)
Mitsuhiro Tsubakimoto	<u>367,329</u>	6,685	2		Approved (98.14%)
Yasuhiro Kakihara	<u>367,337</u>	6,677	2		Approved (98.14%)
Sosuke Seki	<u>364,037</u>	9,977	2		Approved (97.26%)
Tatsumi Maeda	<u>367,751</u>	<u>6,263</u>	2		Approved (98.25%)
Yoshiaki Yatsu	<u>369,679</u>	4,335	2		Approved (98.77%)
Agenda Item No. 3				Note 2	
Atsushi Shimizu	<u>370,548</u>	3,482	2		Approved (98.99%)
Seishi Tanoue	<u>373,916</u>	114	2		Approved (99.89%)

- Notes: 1. The requirements for adoption of Agenda Item 1 is the approval of two-thirds 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. The requirements for adoption of Agenda Items 2 and 3 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.
3. 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).

(After amendment)

(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	<u>374,125</u>	114	0	Note 1	Approved (99.89%)
Agenda Item No. 2				Note 2	
Jun Kato	<u>358,475</u>	<u>15,746</u>	2		Approved (95.72%)
Akira Yokode	<u>360,890</u>	13,331	2		Approved (96.36%)
Nobuo Suzuki	<u>367,546</u>	6,675	2		Approved (98.14%)
Sei Kawafuji	<u>367,574</u>	6,647	2		Approved (98.15%)
Mitsuhiro Tsubakimoto	<u>367,536</u>	6,685	2		Approved (98.14%)
Yasuhiro Kakihara	<u>367,544</u>	6,677	2		Approved (98.14%)
Sosuke Seki	<u>364,244</u>	9,977	2		Approved (97.26%)
Tatsumi Maeda	<u>367,955</u>	<u>6,266</u>	2		Approved (98.25%)
Yoshiaki Yatsu	<u>369,886</u>	4,335	2		Approved (98.77%)
Agenda Item No. 3				Note 2	
Atsushi Shimizu	<u>370,755</u>	3,482	2		Approved (98.99%)
Seishi Tanoue	<u>374,123</u>	114	2		Approved (99.89%)

- Notes: 1. The requirements for adoption of Agenda Item 1 is the approval of two-thirds 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. The requirements for adoption of Agenda Items 2 and 3 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.
3. 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).