

March 27, 2023

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, 2023)

Name	New position	Current position
Hiroyuki Rikuna (Promotion)	Senior Managing Director, Director of Sales Div., and General Manager of Marketing & Development Div.	Managing Director, Director of Sales Div., and General Manager of Marketing & Development Div.
Takanori Obata (Newly appointed)	Managing Director and Deputy Head of ASEAN operations, Director.	Deputy Head of ASEAN operations, Director.

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