

December 22, 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

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

#### 1. Details of Changes in Directors

(As of January 1, 2024)

Name	New position	Current position
Takanori Obata (Change in matters in charge)	Managing Director and Deputy Head of ASEAN operations, Director. and Deputy General Manager of the Overseas Dept.	Managing Director and Deputy Head of ASEAN operations, Director.
Yutaka Nishimiya (Retirement)	—	Director and Deputy General Manager of the Overseas Dept.

\* Yutaka Nishimiya will retire as Director and Deputy General Manager of the Overseas Dept. on December 31, 2023 and continue to work

END