

January 30, 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 Concerning Organizational Change

Elematec Corporation (hereinafter referred to as the “Company”) announces that it will make the organizational change outlined below.

1. Details of Organizational Reform

Effective April 1, 2024, the organization will be revised as follows for the purpose of improving management efficiency and strengthening its functions.

- Business Strategy team, under Marketing & Development Group II within the Marketing & Development Division, will be upgraded to Business Strategy Group under the Marketing & Development Division.

END