

April 25, 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 regarding the Election of Candidates for Directors of the Board Member

Elematec Corporation hereby announces that the Board of Directors has resolved at its meeting held today to submit a proposal for the election of candidates for Director of the Board Member to the 78rd Ordinary General Meeting of Shareholders of the Company to be held on June 26, 2024, as follows.

1. Election of Candidates for Directors

Name	Position in the Company	New appointment or Reappointment
Akira Yokode	Chief Executive Officer and Chairman of the Board	Reappointment
Sei Kawafuji	Executive Managing Director, Corporate&Administration	Reappointment
Koichi Okoshi	Senior Managing Director	New appointment
Naohito Tsuji	Executive Managing Director, Sales	Reappointment
Hiroyuki Rikuna	Executive Managing Director, Marketing & Development	Reappointment
Yosuke Komatsu	Member of the Board	Reappointment
Tatsumi Maeda	External Member of the Board	Reappointment
Yoshiaki Yatsu	External Member of the Board	Reappointment
Mie Fujimoto	—	New appointment

## 2. Brief history of candidates for new Directos

Name	Career summary	
<p style="text-align: center;">Koichi Okoshi</p> <p>(Date of birth: June 25, 1969)</p>	April 1993	Joined Tomen Corporation (currently, Toyota Tsusho Corporation (“Toyota Tsusho”))
	July 2000	Sales Division Director, Shanghai Hong Ri International Electronic Co., Ltd (currently, SHANGHAI HUAHONG HONGRI ELECTRONICS CO.,LTD.)
	April 2010	Executive General Mnager, Automotive Business Unit, Business Development Division, TOMEN Electronics Corporation (currently, NEXTY Electronics Corporation)
	April 2017	Executive Officer, Automotive Division II , NEXTY Electronics Corporation
	April 2018	President & CEO, Regional Management Director of NEXTY Electronics South East and Asia, TOYOTA TSUSHO NEXTY ELECTRONICS (THAILAND) CO., LTD.
	April 2021	Senior Executive Officer, Chief General Manager of Customer Satisfaction Promotion Division, UMC Electronics Co., Ltd
	April 2024	Senior Managing Director, the Company (to the present)
<p style="text-align: center;">Mie Fujimoto</p> <p>(Date of birth: August 17, 1967)</p>	April 1993	Registered as an attorney-at-law (member of Daini Tokyo Bar Association) (to the present) Joined New Tokyo Sogoh Law Office
	July 2009	Outside Auditor, Kuraray Co., Ltd.
	April 2015	Joined TMI Associates (to the present)
	June 2015	Outside Audit & Supervisory Board Member, SEIKAGAKU CORPORATION
	June 2016	Outside Audit & Supervisory Board Member, Tokyo Broadcasting System Holdings, Inc. (to the present)
	March 2019	Outside Director, Kuraray Co., Ltd.
	March 2020	Independent Director, EBARA CORPORATION (to the present)

## 3. Scheduled date of appointment

June 26, 2024 (at the close of 78rd Ordinary General Meeting of Shareholders of the Company)

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