

April 23, 2020

To Whom It May Concern

Company Representative	Elematec Corporation Chairman of the Board (Stock Code: 2715, TSE First Section)	Jun Kato
Contact	Executive Managing Director (Tel: +81-3-3454-3526)	Atsushi Shimizu

### Notice Concerning Partial Amendment of Articles of Incorporation

Elematec Corporation announces that it was resolved, at the Board of Directors meeting held today, that the proposal for the partial amendment of its Articles of Incorporation will be submitted to the 74th Ordinary General Meeting of Shareholders to be held on June 26, 2020. Please see below for more details.

#### 1. Reason for amendment

Considering the diffusion of the Internet, and for the purposes of improving convenience concerning the access to public notices as well as rationalizing the procedures for public notices, the Company will change from its current method of issuing public notices in the *Nihon Keizai Shimbun* (The Nikkei) to issuing electronic public notices. It will also stipulate a measure for the case where issuing an electronic public notice is not possible due to an unavoidable reason.

#### 2. Details of amendment

(The amendments are underlined.)

Before amendment	After amendment
(Method of Giving Public Notices) Article 5 The public notices of the Company shall be giving the <i>Nihon Keizai Shimbun</i> .	(Method of Giving Public Notices) Article 5 The public notices of the Company shall be giving <u>electronically;</u> <u>provided, however, that in the case where the Company is not able to issue electronic public notices due to accidents or any other inevitable reasons, such notices shall be published in the <i>Nihon Keizai Shimbun</i>.</u>

#### 3. Schedule

Planned date of the shareholders meeting concerning the amendment of the Articles of Incorporation  
Friday, June 26, 2020

Planned effective date of the partial amendment of the Articles of Incorporation  
Friday, June 26, 2020