

January 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 Concerning Organizational Change

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

1. Details of change

Effective April 1, 2023, the organization will be revised as follows for the purpose of improving management efficiency and strengthening its functions.

(1) Marketing & Development Group I, Marketing & Development Group II, and Marketing & Development Group III, the three groups under the Marketing & Development Division, will be reorganized and renamed as Marketing & Development Group I and Marketing & Development Group II after integration.

Marketing & Development Group III will be discontinued in line with this change.

There will be no change to the Automotive Group.