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(Securities Code: 2715)

June 28, 2023

To Our Shareholders:

Akira Yokode,
Chief Executive Officer and
Chairman of the Board
Elematec Corporation
3-5-27 Mita, Minato-ku, Tokyo

Notice of Resolutions of the 77th Ordinary General Meeting of Shareholders

First, we would like to express our sincere gratitude for your continued support. We hereby notify that at today's 77th Ordinary General Meeting of Shareholders, the following matters were reported and resolutions were passed.

Matters reported:

1. Business Report and Consolidated Financial Statements for the 77th Fiscal Year (from April 1, 2022 to March 31, 2023), results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 77th Fiscal Year (from April 1, 2022 to March 31, 2023)

The contents of 1. and 2. above were reported.

Resolutions passed:

Agenda Item: Election of Nine Directors

This item was approved and passed as originally proposed. Messrs. Akira Yokode, Sei Kawafuji, Naohito Tsuji, Akio Hamada, Yosuke Komatsu, Sosuke Seki, Tatsumi Maeda and Yoshiaki Yatsu were reelected and assumed office as Directors. Hiroyuki Rikuna was newly elected and assumed office as a Director.

It is to be noted that Sosuke Seki, Tatsumi Maeda, and Yoshiaki Yatsu are External Directors.

Notice

At the meeting of the Board of Directors held after the closing of the Ordinary General Meeting of Shareholders, the following President and Director with a special title were elected and assumed office.

Chief Executive Officer and
Chairman of the Board

Akira Yokode (reelected)

Payment of the Year-end Dividend

The year-end dividend for the 77th fiscal year will be paid by means of the enclosed “Year-End Dividend Warrant.” Please claim the dividend during the payment period (from June 29, 2023 to July 28, 2023).

For shareholders who have designated remittance of the dividend to their accounts, please refer to the enclosed “Statement of Dividend Calculation” and “Confirmation of Account for Dividend Remittance.” For shareholders who have designated the proportional distribution method, please refer to the enclosed “Statement of Dividend Calculation” and “How to Receive Your Dividend.”