



Elematec Corp.

Ticker : 2715

Country of Operation : Japan

Meeting Date : 6/28/2023

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|---------------|------------------------------|------------------|-----------------|-------------------------|--|
| 1 | Elect Director Yokode, Akira | Management | For | Against | The nominee is the most senior executive and the board does not have at least one female director. |