

## Changes to our Outside Director

Elephantech Inc. (Shinya Shimizu, CEO & CTO) announces that it has changed its Outside Director as of December 21, 2022.

New appointment (Dated December 21, 2022)

Name	New Position	Primary Affiliation
Masahiro Sameshima	Outside Director	ANRI

Resignation (Dated December 21, 2022)

Name	Former Position	Primary Affiliation
Takeshi Akitani	Outside Director	INCJ, Ltd.

As a result of these changes, our company's board of directors shall be as follows.

Name	Position	Primary Affiliation
Shinya Shimizu	Co-founder, CEO & CTO, Board Member	-
Masaaki Sugimoto	Co-founder, SVP, Board Member	-
Junji Takeo	Board Member	-
Gosuke Hashimoto	CFO, Board Member	-
Satoshi Konagai	COO, Executive Officer	-
Tomihisa Kamada	Outside Director	TomyK Ltd.
Kengo Ueha	Outside Director	Beyond Next Ventures Inc.
Masahiro Sameshima	Outside Director	ANRI
Kazuhiko Noda	Audit & Supervisory Board Member	-

### Company Overview

Name	Elephantech Inc.
Establishment	January 2014
Headquarters	4-3-8 Hatchobori, Chuo-ku, Tokyo 104-0032, Japan
Representative	Shinya Shimizu, CEO & CTO
Capital	JPY 100 million
Number of Employees	89
Business Description	Development of printed electronics manufacturing technology and provision of related services
URL	<a href="https://www.elephantech.co.jp/en/">https://www.elephantech.co.jp/en/</a>

(As of January 1, 2023)

Contact for inquiries regarding this matter  
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