

February 8, 2021

To whom it may concern,

Company name: Meiko Electronics Co., Ltd.  
Name of representative: Yuichiro Naya, President and CEO  
(Code: 6787 JASDAQ)  
Contact: Shunichi Ojima  
Corporate Communications Dept.  
Phone: 0467-76-6001

### **Notice Concerning Non-Operating Expenses (Foreign Exchange Losses)**

MEIKO ELECTRONICS CO., LTD. announces that non-operating expenses have been posted in the third quarter of the fiscal year 2020 (April 1, 2020 to December 31, 2020).

#### 1. Details of Non-Operating Expenses (Foreign Exchange Losses)

Meiko has posted foreign exchange losses of 1,116 million JPY in its non-consolidated accounting and 1,756 million JPY in consolidated accounting respectively for the foreign currency denominated assets and liabilities held by the company and its consolidated subsidiaries as non-operating expenses in the third quarter of the fiscal year 2020 due to the recent fluctuations in currency exchange rates.

#### 2. Impact on business performance

Please refer to “Consolidated Financial Results for the Third Quarter of the Fiscal Year Ending March 2021” released today for more details including any impact on business results due to the posting of non-operating expenses stated above.

The above amount is a foreign exchange losses as of the end of the third quarter of the fiscal year ending March 2021, and it will change depending on the future exchange rate conditions.