

March 22, 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 of Repurchase of Own Shares through the Off-Auction Own Share Repurchase Trading System(ToSTNeT-3)**

Meiko Electronics Co.,Ltd. (“the Company”) has resolved, at its Board of Directors meeting held on March 22, 2021, to repurchase the Company’s own shares pursuant to Article 156 and Article 165, paragraph 3 of the Companies Act of Japan. The Company announces that it has also set out the specific method regarding a part of the share repurchase as detailed below.

#### 1. Method of share repurchase

The Company will cosign the repurchase through the off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3) at 8:45 a.m. on March 23, 2021, at the closing price of 2,678 Japanese yen today, March 22, 2021 (no change to other trading systems or trading time shall be made). The repurchase order will be valid only at the trading time indicated.

#### 2. Details of share repurchase

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|---|--|
| (1) Type of shares to be repurchased:         | Common shares of the Company   |
| (2) Total number of shares to be repurchased: | Up to 150,000 shares   |
| (3) Total amount of repurchase:               | Up to 401,700,000 Japanese Yen   |
| (4) Date of repurchase:                       | March 23, 2021   |
| (5) Announcement of result:                   | The result of the repurchase will be published after the completion of the transaction at 8:45 a.m. March 23, 2021 |

Note1: The number of shares to be repurchased will not be changed. There is a possibility that the repurchase may not be made in full depending on market availability.

Note2: Repurchase will be conducted to the extent that sell orders match the number of shares to be repurchased.

Reference

Status of treasury shares held as of February 28, 2021

Total number of common shares issued (excluding treasury shares): 26,173,814 Shares

Treasury Shares: 629,506 Shares