

March 23, 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.
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Notice Regarding the Result and Completion of Repurchase of Own Shares through the Off-Auction Own Share Repurchase Trading System(ToSTNeT-3)

Meiko Electronics Co.,Ltd. (“the Company”) hereby announces that the Company conducted a repurchase of its own shares, announced on March 22, 2021, as follows. The Company also hereby announces the completion of the repurchase of its own shares pursuant to the resolution of the Board of Directors meeting held on March 22, 2021.

1. Reason for share repurchase

Taking business results and the outlook for future business performance into consideration, the Company aims not only to improve capital efficiency but also to enhance the return of profits to shareholders and to develop flexible capital policies responding to changes in the corporate environment.

2. Details of share repurchase

- (1) Type of shares to be repurchase: Common shares of the Company
- (2) Total number of shares repurchased: 130,000 shares
- (3) Total amount of repurchase: 348,140,000 Japanese Yen
- (4) Date of repurchase: March 23, 2021
- (5) Method of repurchase: Purchase through the off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3)

Reference

Details of resolution at Board of Directors meeting held on March 22, 2021

- (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