

May 24, 2021

To whom it may concern,

Company name: Meiko Electronics Co., Ltd.
 Name of representative: Yuichiro Naya, President and CEO
 (Code: 6787 JASDAQ)
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Notice Concerning Payment of Dividend from Surplus

MEIKO ELECTRONICS CO., LTD. announces that it has resolved at the Board of Directors held on May 24, 2021, to pay the year-end dividend from surplus with the record date of March 31, 2021 as follows. Please note that Meiko stipulates in its articles of incorporation that it may determine dividends of surplus by a resolution of the Board of Directors.

1. Details of dividend payments

	Approved amount	Latest forecast (announced on May 10, 2021)	Results of previous year-end dividend
Record date	March 31, 2021	Same as left	March 31, 2020
Dividend per share	20.00 yen	Same as left	15.00 yen
Total amount of dividend	520 million yen	—	392 million yen
Effective date	June 10, 2021	—	June 10, 2020
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

Meiko recognizes improving benefits of shareholders is one of the important priorities and shall endeavor to pay stable dividends taking all factors into consideration including business performance of each fiscal year. Based on the above policy, Meiko has resolved to pay JPY 20 per share at the year-end dividend for the fiscal year ended March 31, 2021 as already announced.

(Reference) Breakdown of annual dividends

Record Date	Type of share	Dividend per share		Total amount of dividend
		Interim	Year-end	
Results of current fiscal year	Common shares	0.00 yen	20.00 yen	520 million yen
Results of previous fiscal year	Common shares	15.00 yen	15.00 yen	785 million yen