



March 20, 2023

To whom it may concern

Company name: Meiko Electronics Co., Ltd.
Representative: Yuichiro Naya, President & CEO
(Code: 6787, Prime Market of the
Tokyo Stock Exchange)
Contact: Shunichi Ojima
Office of the President & CEO
Phone: 0467-76-6001

Notice of Change of Director and Executive Officers

Meiko hereby announces that effective April 1, 2023, it will implement the following changes to its director and executive officers.

1. Appointment of directors and executive officers (effective April 1, 2023)

name	new	current
Atsushi Sakate	Director and Senior Managing Executive Officer General Manager of PCB Business Headquarters General Manager of Production Headquarters	Director and Managing Executive Officer General Manager of PCB Business Headquarters General Manager of Production Headquarters
Eizo Shibata	Managing Executive Officer General Manager of Sales Group Headquarters General Manager of West Japan Sales Headquarters Director of Meiko Embedded Products, Ltd.	Executive Officer General Manager of Sales Group Headquarters General Manager of West Japan Sales Headquarters Director of Meiko Embedded Products, Ltd.
Shinji Ueki	Executive Officer General Manager of Quality Assurance Headquarters, PCB Business Headquarters	General Manager of Quality Assurance Headquarters, PCB Business Headquarters

Appendix

Career summary of the newly appointed officer;

SHINJI UEKI

April, 1985

Joined Meiko Electronics, Co., Ltd.

April, 2020

Appointed as General Manager of Quality Assurance Headquarters
(to the present)