



January 29, 2024

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 Representative Directors (Additional Appointment)

Meiko Electronics Co., Ltd. (hereinafter referred to as “Company”) hereby announces that its Board of Directors has resolved at a meeting on January 29, 2024 to make the following changes to its representative directors (additional appointments).

### 1. Reason for the change

To further strengthen the Company's management structure in order to respond quickly to changes in the business environment.

### 2. Details of the change

Name	New	Current
Atsushi Sakate	Representative Director, Executive Vice President,	Director, Senior Managing Executive Officer

### 3. Personal History of New Representative Director

<u>Name</u>	<u>Atsushi Sakate</u>
<u>Date of birth</u>	<u>November 24, 1973</u>
Personal History	April 1996      Joined the Company March 2011     General Manager of Business Reform Office April 2018     Executive Officer, General Manager of Production Headquarters April 2019     Representative Director of Yamagata Meiko Electronics Co., Ltd. April 2021     Managing Executive Officer June 2021     Director, Managing Executive Officer October 2022   General Manager of PCB Business Headquarters (present post) April 2023     Director and Senior Managing Executive Officer (present post)
Number of shares held	4,554 shares (as of September 30, 2023)

### 4. Scheduled date of assumption of office

April 1, 2024