Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 6, 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: Shunsuke Eiki

Office of the President & CEO

Phone: 0467-76-6001

## Notice of Business Alliance with Aoshikang Technology Co., Ltd.

Meiko Electronics Co., Ltd. (hereinafter referred to as "Meiko") hereby announces that its Board of Directors has resolved at a meeting held on August 6, 2024, to enter into a business alliance for printed circuit board business with Aoshikang Technology Co., Ltd. (hereinafter referred to as "ASK") as follows.

#### 1. Reason for Business Alliance

Meiko is expanding its production capacity in Vietnam to meet the growing demand for printed circuit boards in the ASEAN region, and has decided to form a business alliance with ASK in order to quickly respond to the growing demand. ASK, on the other hand, has been selecting a partner to collaborate with regarding a plant that ASK is constructing in Thailand. Both companies have now agreed to a business alliance for the production and sales of through-hole printed circuit boards.

## 2. Details of Business Alliance

JIARUIAN Pte. Ltd. (hereinafter referred to as "JIARUIAN" (Singapore)), a wholly owned subsidiary of ASK, will increase its capital, and Meiko group will subscribe US\$20 million for up to 14.9% of the shareholding to manage JIARUIAN's production subsidiary, Sundell Technology Co., Ltd. (Thailand).

## 3. Outline of Business Alliance Partner

(1)	Company Name Aoshikang Technology Co., Ltd.				
(1)	Company Ivame	Longtang Village, Changchun Industrial Park, Ziyang District, Yiyang,			
(2)	Address	People's Republic of China			
	Title and name of	Chairman			
(3)	representative	Yong Cheng			
(4)	Business	R&D, manufacturing and sales of printed circuit boards			
(5)	Capital	317,360,504 Chinese Yuan Renminbi			
(6)	Date of Establishment	May 21, 2008			
(7)	Major Shareholders and Shareholding Ratio	Shenzhen Beidian Investment Co., Ltd. [50.4%]			
	Relationship between the Listed Company and the Relevant Company	Capital Ties	None		
(0)		Personal Relations	None		
(8)		Business Relations	None		
		Affected Party Status	None		

(9) Consolidated operating results	Consolidated operating results and consolidated financial position of the company for the past three years  (Unit: Chinese Yuan Renminbi)					
Fiscal Year	Ended December 31, 2021	Ended December 31, 2022	Ended December 31, 2023			
Consolidated Net Assets	3,523,272,735.93	3,786,976,790.04	4,107,620,059.43			
Consolidated Total Assets	7,413,963,101.00	7,702,187,796.20	7,356,086,010.07			
Consolidated Net Assets per Share	21.89	11.76	12.94			
Consolidated Net Sales	4,435,474,357.36	4,567,482,528.85	4,329,869,947.46			
Consolidated Operating Profit	510,142,395.29	355,704,189.33	580,466,857.03			
Profit Attributable to Owners of the Parent	490,160,509.76	306,797,979.05	518,626,014.39			
Consolidated Net Profit per Share	1.63	0.97	1.63			

# 4. Future Outlook

The impact of this matter on the consolidated business results for the current fiscal year is negligible.