



May 11, 2020

To whom it may concern,

Company name Meiko Electronics Co., Ltd.
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Posting an extraordinary loss and the difference between forecast and actual results for the year ended March 2020

MEIKO ELECTRONICS CO., LTD. announces that it has posted an extraordinary loss in the fourth quarter of the year ended March 2020, resulting differences between the forecast announced on April 20, 2020 and actual results

1. Posting Extraordinary Loss

The fixed cost and others in relation to Guangzhou plant and Wuhan plant during the suspended period had been posted as the non-operating expense in the previous forecast, however have been changed to post to the extraordinary loss amounting 1,249 million yen.

2. Difference between forecast and actual results for the year ended March 2020 (April 1, 2019 to March 31, 2020) (million yen)

	Net Sales	Operating Income	Ordinary Income	Net profit attribute to owners of parent	Net Income per share
Previous Forecast (A)	115,500	5,200	3,500	2,500	95.52 yen
Actual Result (B)	115,479	5,189	4,789	2,586	98.81 yen
Difference (B-A)	△20	△10	1,289	86	-
Difference (%)	△0.0%	△0.2%	36.8%	3.5%	-
(Reference) Results for the year ended March 2019	118,910	8,926	8,610	6,743	257.65 yen

3. Reason for the difference

It has determined to change the posting to the extraordinary loss following the announcement “Audit Consideration related to COVID-19 Part 4” from the Japanese Institute of Certified Public Accountants dated April 22.