

May 11, 2020

To whom it may concern,

Company name Meiko Electronics Co., Ltd.
Representative President & CEO Yuichiro Naya
(Code Number: 6787 JASDAQ)
C o n t a c t Corporate Communications Dept. Keisuke Yoshikawa
P h o n e 0 4 6 7 - 7 6 - 6 0 0 1

Appointment of Board Members for FY2020

MEIKO ELECTRONICS CO., LTD hereby announces that the changes of Directors and Audit & Supervisory Board Member for fiscal year 2020, which were determined at the Board of Directors Meeting held on May 11, 2020. These changes are subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 24, 2020.

1. Director to be Appointed as of June 24, 2020

Name	New Assignment	Current Assignment
Takashi Harada	Director (External)	Audit & Supervisory Board Member (External)

2. Director to Retire as of June 24, 2020

Name	Current Assignment
Takahide Hirayama	Director

3. Audit & Supervisory Board Member to be Appointed as of June 24, 2020

Name	New Assignment	Current Assignment
Hiroshi Miyauchi	Audit & Supervisory Board Member (External)	(Reference attached)

4. Audit & Supervisory Board Member to Retire as of June 24, 2020

Name	Current Assignment
Takashi Harada	Audit & Supervisory Board Member (External)

Reference

Business carrier of the director to be appointed

1. Takashi Harada

April 1979	Joined Sony Corporation
April 1998	Sony France S.A., Alsace Office, Director
July 2002	Sony Corporation Headquarters, Corporate Workplace Solutions Department, General Manager
June 2010	Sony Energy Devices Corporation, Standing Audit & Supervisory Board Member
April 2013	Sony Olympus Medical Solutions Inc., Audit & Supervisory Board Member (concurrent position)
October 2013	Sony Mobile Communications Inc., Standing Audit & Supervisory Board Member (concurrent position)
June 2016	Meiko Electronics Co., Ltd., Audit & Supervisory Board Member (External) - up to the present
December 2016	Kantatsu Co., Ltd., Audit & Supervisory Board Member (External) - up to the present
May 2017	Asoview Inc., Audit & Supervisory Board Member (External)
Significant positions	concurrent Kantatsu Co., Ltd., Audit & Supervisory Board Member (External)

Business Carrier of the Audit & Supervisory Board Member to be appointed

1. Hiroshi Miyauchi

April 1980	Joined Toshiba Corporation (hereinafter referred to as "Toshiba")
January 2002	Toshiba: Semiconductor Business Group, Intellectual Property Div., General Manager
April 2007	Toshiba: Intellectual Property Division, General Manager
July 2008	Toshiba: Intellectual Property Division, Director & General Manager
April 2013	Toshiba: R&D Technology Division, Chief Fellow
August 2016	Toshiba Materials Co., Ltd., Part-time employee
August 2016	Toshiba Storage & Electronic Devices Solution Corporation(*), Part-time employee
April 2017	Kioxia Corporation(*), Part-time employee - up to the present
July 2017	Toshiba Electronic Devices & Storage Corporation(*), Part-time employee - up to the present

(*Toshiba Storage & Electronic Devices Solution Corporation had been divided into two companies, namely Toshiba Memory Corporation and Toshiba Electronic Devices & Storage Corporation respectively. Toshiba Memory Corporation had changed its name to Kioxia Corporation.

Significant concurrent none
positions