



July 1, 2021

To whom it may concern,

Company name: Meiko Electronics Co., Ltd.  
Name of representative: Yuichiro Naya, President and CEO  
(Code: 6787, First Section of  
the Tokyo Stock Exchange)  
Contact: Shunichi Ojima  
Corporate Communications Dept.  
Phone: 0467-76-6001

### **Notice Regarding Status of the Repurchase of Own Shares**

(Repurchase of own shares pursuant to Article 165, paragraph 2 of the Companies Act of Japan)

Meiko Electronics Co.,Ltd. (“the Company”) hereby announces the status of repurchase of own shares that it has resolved at the Board of Directors meeting held on March 22, 2021 pursuant to Article 156 and Article 165, paragraph 3 of the Companies Act of Japan.

#### 1. Details of the repurchase

- |   |                                    |
|---|------------------------------------|
| (1) Type of shares repurchased:         | Common shares of the Company       |
| (2) Total number of shares repurchased: | 67,300 shares                      |
| (3) Total amount repurchased:           | 199,848,000 Japanese Yen           |
| (4) Period of repurchase:               | From June 1, 2021 to June 30, 2021 |

#### Reference

##### 1. Details of resolution at Board of Directors meeting held on March 22, 2021

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|---|---|
| (1) Type of shares to be repurchased:         | Common shares of the Company  |
| (2) Total number of shares to be repurchased: | Up to 600,000 shares<br>(2.29% of the total number of common shares<br>issued, excluding treasury shares) |
| (3) Total amount of repurchase:               | Up to 1,560,000,000 Japanese Yen  |
| (4) Period of repurchase:                     | From March 23, 2021 to December 31, 2021  |
| (5) Method of repurchase:                     | Market transactions on the Tokyo Stock Exchange   |

##### 2. Accumulated shares repurchased based on resolution of Directors meeting.

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|---|--------------------------|
| (1) Total number of shares repurchased: | 266,200 Shares           |
| (2) Total amount repurchased:           | 746,267,200 Japanese Yen |