



October 13, 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 and Completion 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.

The Company also announces the repurchase of own shares that it has resolved at the Board of Directors meeting noted above has completed as a result of the following repurchase.

1. Details of the repurchase

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| (1) Type of shares repurchased: | Common shares of the Company |
| (2) Total number of shares repurchased: | 91,600 shares |
| (3) Total amount repurchased: | 264,217,900 Japanese Yen |
| (4) Period of repurchase: | From October 1, 2021 to October 11, 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
(2.29% of the total number of common shares
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: | 535,600 Shares |
| (2) Total amount repurchased: | 1,559,946,200 Japanese Yen |