



November 5, 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)
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Notice Concerning Dividend of Surplus (Interim Dividend) and Consolidated Financial Results Forecast Revision

MEIKO ELECTRONICS CO., LTD. (hereinafter referred to as “Meiko”) announces that the dividend of surplus with the record date of September 30, 2021 will be paid as below following the resolution at the Board of Directors held on November 5, 2021.

Meiko also announces that the financial results forecast announced on August 6, 2021 has been revised as follows considering the recent business achievements.

1. Dividend payment

(1) Details of Interim Dividend

	Approved amount	Latest forecast (announced on Aug 6, 2021)	Results for previous interim dividend
Record date	September 30, 2021	Same as left	September 30, 2020
Dividend per share	20.00 yen	Same as left	0.00 yen
Total amount of dividend	517 million yen	—	—
Effective date	November 30, 2021	—	—
Source of dividend	Retained earnings	—	—

(2) Reason for Revisions

Meiko recognizes improving benefits of shareholders is one of the important priorities and shall endeavor to pay stable dividends taking all factors into consideration including business performance.

Based on the above policy, Meiko has resolved to pay JPY 20 per share for the interim dividend for the fiscal year ended March 31, 2022 as forecasted.

2. Financial Results Forecast

(1) Revision of the Consolidated Financial Results Forecast for the fiscal year ending March 31, 2022

(million yen)

	Net Sales	Operating Income	Ordinary Income	Net Profit attribute to owners of parent	Net Income per share
Previous forecast (A)	135,000	9,500	8,700	7,500	289.23 yen
Revised forecast (B)	145,000	12,000	11,000	9,000	348.54 yen
Change (B-A)	10,000	2,500	2,300	1,500	—
Change (%)	7.4%	26.3%	26.4%	20.0%	—
(Reference) Results for the year ended March 31, 2021	119,257	6,657	5,697	4,640	177.33 yen

(2) Reason for the Forecast Revision

Meiko has determined to revise the full-year forecast based on the "Financial Results for the Second Quarter of the Fiscal Year Ending March 2022" (Japanese standards, Consolidated) announced today.