



January 29, 2024

To whom it may concern

Company name: Meiko Electronics Co., Ltd.
Representative: Yuichiro Naya, President & CEO
(Code: 6787, Prime Market of the
Tokyo Stock Exchange)
Contact: Shunichi Ojima
Office of the President & CEO
Phone: 0467-76-6001

Notice of Change of Executive Officer

Meiko Electronics Co., Ltd. hereby announces that effective April 1, 2024, it will implement the following changes to its executive officer.

1. Appointment of executive officer (effective from April 1, 2024)

Name	New	Current
Shigeru Naya	Director and Managing Executive Officer PCB Business Headquarters General Manager of Power Electronics Headquarters General Manager of Power Electronics Development Department Representative Director of Meiko Tech Co., Ltd.	Director and Executive Officer PCB Business Headquarters General Manager of Power Electronics Headquarters General Manager of Power Electronics Development Department Representative Director of Meiko Tech Co., Ltd.

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