



May 10, 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)
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Notice Concerning posting of Non-Operating Income (Foreign Exchange Gain)

Meiko Electronics Co., Ltd. (the "Company") hereby announces that it recorded non-operating income (foreign exchange gains) for the fiscal year ended March 31, 2024 (from April 1, 2023 to March 31, 2024) as follows.

1. Details of non-operating income

For the fiscal year ended March 31, 2024 (April 1, 2023 to March 31, 2024), the Company posted foreign exchange gains of 2,374 million yen as non-operating income on a non-consolidated basis and foreign exchange gains of 2,955 million yen as non-operating income on a consolidated basis, mainly due to the impact of the valuation of assets and liabilities held by the Company and its consolidated subsidiaries in foreign currencies.

2. Impact on business results

Please refer to “Consolidated Financial Results for the Fiscal Year Ending March 2024” released today for more details including any impact on business results due to the posting of non-operating income stated above.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.