



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 Payment of Dividend from Surplus

MEIKO ELECTRONICS CO., LTD. announces that it has resolved at the Board of Directors held on May 10, 2024, to pay the year-end dividend from surplus with the record date of March 31, 2024 as follows. Please note that Meiko stipulates in its articles of incorporation that it may determine dividends of surplus by a resolution of the Board of Directors.

1. Details of dividend payments

	Approved amount	Latest forecast (announced on Feb 6, 2024)	Results of previous year-end dividend
Record date	March 31, 2024	Same as left	March 31, 2023
Dividend per share	Common stocks 41.00 yen	Common stocks 30.00 yen	Common stocks 28.00 yen
	First corporate bond- type class shares 2,256,164.40 yen	Same as left	First corporate bond- type class shares 2,233,660.00 yen
Total amount of dividend	Common stocks 1,066 million yen	—	Common stocks 721 million yen
	First corporate bond- type class shares 157 million yen	—	First corporate bond- type class shares 156 million yen
Effective date	June 12, 2024	—	June 13, 2023
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

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 of each fiscal year. Based on the above policy, Meiko has resolved to pay JPY 41 per share at the year-end dividend for the fiscal year ended March 31, 2024. It has also resolved to pay the dividend for the first corporate bond-type class shares of fiscal year 2023.

(Reference) Breakdown of annual dividends

Record Date	Type of share	Dividend per share		Total amount of dividend
		Interim	Year-end	
Current fiscal year	Common shares	27.00 yen	41.00 yen	1,762 million yen
	First corporate bond-type class shares	2,256,164.40 yen	2,256,164.40 yen	315 million yen
Results of previous fiscal year	Common shares	27.00 yen	28.00 yen	1,417 million yen
	First corporate bond-type class shares	—	2,233,660.00 yen	156 million yen

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.