

Note: These documents have been translated from a part of Japanese originals for reference purposes only. In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

(Securities Code: 6787)

June 24, 2021

To Shareholders with Voting Rights:

Yuichiro Naya
President & CEO
Meiko Electronics Co., Ltd.
5-14-15, Ogami, Ayase City,
Kanagawa, Japan

NOTICE OF RESOLUTION
AT THE 46TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

This is to notify you that the 46th Annual General Meeting of Shareholders of Meiko Electronics Co., Ltd. (the “Company”) was held, and the following matters were reported and resolved.

Meeting Agenda:

Matters reported: The 46th Fiscal Year (from April 1, 2020 to March 31, 2021)

1. The Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements
- The details of above 1. and 2. were reported.

Proposals resolved:

Proposal No. 1: Partial Amendments to the Articles of Incorporation (1)
This proposal was resolved as originally proposed.

Proposal No. 2: Partial Amendments to the Articles of Incorporation (2)
This proposal was resolved as originally proposed.

Proposal No. 3: Election of Twelve (12) Directors
This proposal was resolved as originally proposed, Mr. Yuichiro Naya, Mr. Masakuni Shinozaki, Mr. Junya Wada, Mr. Takahiro Matsuda, Mr. Yoon Ho, Shin, Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi were reelected and assumed, Mr. Atsushi Sakate, Mr. Yoshihito Kikyo and Mr. Shigeru Naya were elected newly and assumed.
Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi are Outside Director.

Proposal No. 4: Revision of Amount of Compensation for Directors
This proposal was resolved as originally proposed.

Proposal No. 5: Determination of Amount and Contents of Stock-Based Compensation for Directors
This proposal was resolved as originally proposed.

INFORMATION OF THE NEW STRUCTURE OF OFFICER

President & CEO	Mr. Yuichiro Naya
Director and Senior Managing Executive Officer	Mr. Masakuni Shinozaki
Director and Senior Managing Executive Officer	Mr. Junya Wada
Director and Managing Executive Officer	Mr. Takahiro Matsuda
Managing Executive Officer	Mr. Atsushi Sakate
Managing Executive Officer	Mr. Yoshihito Kikyō
Executive Officer	Mr. Shigeru Naya
Director	Mr. Yoon Ho, Shin
Director	Ms. Nao Tsuchiya
Director	Mr. Yosuke Nishiyama
Director	Mr. Takashi Harada
Director	Mr. Toshifumi Kobayashi
Full-time Audit and Supervisory Board Member	Mr. Toyohiko Tsuyuki
Audit and Supervisory Board Member	Mr. Takayuki Satoh
Audit and Supervisory Board Member	Mr. Hiroshi Miyauchi