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(Securities Code: 6787)

June 11, 2025

(Start date of measures for electronic provision: June 3, 2025)

**To Shareholders with Voting Rights:**

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

**NOTICE OF THE 50TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

This is to notify you that the 50th Annual General Meeting of Shareholders of Meiko Electronics Co., Ltd. (the “Company”) will be held for the purposes described below.

The Company has taken measures for electronic provision when convening this General Meeting of Shareholders, and the matters subject to measures for electronic provision are posted on the following websites. Please confirm details by accessing either of these websites.

The Company’s Website: <https://www.meiko-elec.com/english/ir/stock/meeting.html>

Tokyo Stock Exchange website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

For details, please visit the website above, enter the name or securities code of the Company, and select “Basic information” and “Documents for public inspection/PR information” in that order.

You may exercise your voting rights via the Internet, etc. or in writing (by mail). Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights **by no later than 5:20 p.m. on Wednesday, June 25, 2025 (JST)**.

**1. Date and Time:** Thursday, June 26, 2025 at 10:00 a.m. (JST)

**2. Place:** 3rd Floor “LA ROSE,” Rembrandt Hotel Ebina  
2-9-50, Chuo, Ebina City, Kanagawa, Japan

**3. Meeting Agenda:**

**Matters to be reported:** The 50th Fiscal Year (from April 1, 2024 to March 31, 2025)

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

**Proposal to be resolved:**

**Proposal:** Election of Nine (9) Directors

© For matters related to exercising voting rights, please refer to the “Guide to Exercising Voting Rights” as described on pages 3 and 4 (available in Japanese only).

- ◎ If attending the Meeting of Shareholders, please submit the enclosed Voting Rights Exercise Form at the reception desk on arrival.
- ◎ The enclosures serve as a document including matters subject to measures for electronic provision, which is provided in response to a request for the delivery of a written document. However, it should be noted that the enclosures for our shareholders do not contain 1) the section on “Systems to ensure appropriateness of business operations and the operation status of the systems” in the Business Report, 2) Notes to the Consolidated Financial Statements of the Consolidated Financial Statements, and 3) Notes to the Non-consolidated Financial Statements of the Non-consolidated Financial Statements among the matters subject to measures for electronic provision in accordance with laws and regulations and provisions of the Articles of Incorporation. Accordingly, this document is a part of the documents audited by the Audit & Supervisory Board Members and the Accounting Auditor in preparation of the audit report.
- ◎ When the matters subject to measures for electronic provision need revisions, the Company will post the revisions on relevant pages of each website listed above.
- ◎ In the Voting Rights Exercise Form, if there is no indication of approval or disapproval of the proposal, it will be treated as an indication of approval.
- ◎ If you exercise your voting rights in duplicate both via the Internet, etc. and in writing, the exercise via the Internet, etc. will be treated as the valid exercise of voting rights regardless of the date and time of arrival.
- ◎ If you exercise your voting rights multiple times via the Internet, etc., the last vote will be treated as the valid vote.

# Reference Documents for the General Meeting of Shareholders

## Proposal and References

### Proposal: Election of Nine (9) Directors

The terms of all nine (9) Directors will expire at the conclusion of this General Meeting of Shareholders. Consequently, it is proposed that nine (9) Directors be elected.

The candidates for Director are as follows:

No.	Name		Current position in the Company
1	Yuichiro Naya	Reappointment	President & CEO
2	Atsushi Sakate	Reappointment	Representative Director and Executive Vice President
3	Junya Wada	Reappointment	Director and Senior Managing Executive Officer
4	Yoshihito Kikyo	Reappointment	Director and Managing Executive Officer
5	Shigeru Naya	Reappointment	Director and Managing Executive Officer
6	Nao Tsuchiya	Reappointment Outside Director Independent Director	Outside Director
7	Yosuke Nishiyama	Reappointment Outside Director Independent Director	Outside Director
8	Takashi Harada	Reappointment Outside Director Independent Director	Outside Director
9	Toshifumi Kobayashi	Reappointment Outside Director Independent Director	Outside Director

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
1	<p><u>Reappointment</u></p> <p>Yuichiro Naya (December 9, 1943)</p>	<p>November 1975 Established the Company Representative Director and President</p> <p>March 1982 Representative Director, Multi Tech Co., Ltd. (currently Meiko Tech Co., Ltd.)</p> <p>March 1997 Representative Director, Yamagata Meiko Electronics Co., Ltd.</p> <p>December 1998 Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>July 2005 Board President, Meiko Electronics (Wuhan) Co., Ltd.</p> <p>June 2006 President &amp; CEO, the Company (current position)</p> <p>[Significant concurrent positions] Director, Meiko Elec. Hong Kong. Co., Ltd. Chairman of the Board, Meiko Electronics Vietnam Co., Ltd. Chairman of the Board, Meiko Electronics Thang Long Co., Ltd. Board President, Guangzhou Speed Trading Co., Ltd.</p>	13/13 (100%)	4,704,451
<p>[Reasons for nomination as a candidate for Director] Mr. Yuichiro Naya, the founder, has a proven track record and management prowess gained through leading and growing the Company as its top executive since its establishment as well as deep insight in the entire Company and the Printed Circuit Board industry. Accordingly, the Company proposes his renomination as Director to continue to have his prowess and insight in the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions		Attendance at Board of Directors	Number of the Company's shares held
2	<div>Reappointment</div> <div>Atsushi Sakate (November 24, 1973)</div>	April 1996	Joined the Company	12/13 (92%)	4,885
		March 2011	General Manager, Management Reform Office, the Company		
		April 2018	Executive Officer, the Company General Manager, Manufacturing Headquarters, the Company		
		April 2019	Representative Director, Yamagata Meiko Electronics Co., Ltd.		
		April 2021	Managing Executive Officer, the Company		
		June 2021	Director and Managing Executive Officer, the Company		
		October 2022	General Manager, PCB Business Headquarters, the Company (current position)		
		April 2023	Director and Senior Managing Executive Officer, the Company		
		April 2024	Representative Director and Executive Vice President, the Company (current position)		
<div>[Reasons for nomination as a candidate for Director]</div> <div>Mr. Atsushi Sakate has a proven track record, experience and expertise gained through overseeing plants across our Group as well as experience in management as Representative Director of a subsidiary of the Company. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the management of the Company.</div>					

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
3	<p><u>Reappointment</u></p> <p>Junya Wada (March 6, 1961)</p>	<p>April 1984      Joined Victor Company of Japan, Limited (currently JVCKENWOOD Corporation)</p> <p>April 2008      Joined the Company</p> <p>June 2010      Plant Manager, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>June 2012      Executive Officer, the Company General Director and Plant Manager, Meiko Electronics Vietnam Co., Ltd.</p> <p>February 2014   General Manager, Quality Assurance Headquarters, the Company</p> <p>April 2016      Senior Executive Officer, the Company</p> <p>August 2016     Director and General Manager, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>April 2017      Managing Executive Officer, the Company Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. (current position) Board President, Meiko Electronics (Wuhan) Co., Ltd. (current position)</p> <p>June 2017      Director and Managing Executive Officer, the Company</p> <p>April 2021      Director and Senior Managing Executive Officer (current position); General Manager, Office of the President &amp; CEO, the Company</p> <p>October 2022    General Manager, Administration Headquarters, the Company (current position)</p> <p>[Significant concurrent positions] Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. Board President, Meiko Electronics (Wuhan) Co., Ltd.</p>	13/13 (100%)	4,805
<p>[Reasons for nomination as a candidate for Director]</p> <p>Mr. Junya Wada served as Plant Manager in Guangzhou Nansha and has a proven track record and experience of overseeing the Chinese area of the Group. Furthermore, he oversaw the Company's quality assurance division. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
4	<p><u>Reappointment</u></p> <p>Yoshihito Kikyo (February 5, 1955)</p>	<p>April 1978      Joined The Kyowa Bank, Ltd. (currently Resona Bank, Limited)</p> <p>April 2000      General Manager, Osaka Sales Division, The Asahi Bank, Ltd. (currently Resona Bank, Limited)</p> <p>October 2003    Executive Officer, General Manager, Tokyo Sales Promotion Division, Resona Bank, Limited</p> <p>April 2004      Managing Executive Officer, Resona Bank, Limited</p> <p>June 2005      Representative Director, Deputy President, The Kinki Osaka Bank, Ltd. (currently Kansai Mirai Bank, Limited)</p> <p>June 2006      Representative Director, President, The Kinki Osaka Bank., Ltd. (currently Kansai Mirai Bank, Limited)</p> <p>                     Executive Officer, Resona Holdings, Inc.</p> <p>March 2012     Director, SIIX Corporation</p> <p>March 2013     President, SIIX Corporation</p> <p>March 2020     Senior Advisor, SIIX Corporation</p> <p>June 2020      Senior Counselor, the Company</p> <p>April 2021      Managing Executive Officer, General Manager, EMS, Image and Industrial Machinery Headquarters, the Company</p> <p>June 2021      Director and Managing Executive Officer, the Company (current position)</p> <p>November 2022 General Manager, EMS General Headquarters (currently Electronic Device General Headquarters), the Company (current position)</p>	13/13 (100%)	1,192
<p>[Reasons for nomination as a candidate for Director]</p> <p>Mr. Yoshihito Kikyo has a proven track record and experience in management as the president of other companies as well as deep insight in and understanding of the electronic device business. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
5	<div>Reappointment</div> <div>Shigeru Naya (January 9, 1975)</div>	<div>March 2004      Joined the Company</div> <div>May 2017      Representative Director, Meiko Tech Co., Ltd. (current position)</div> <div>April 2018      General Manager, New Business Development Department, the Company</div> <div>April 2021      Executive Officer, the Company General Manager, Power Electronics Headquarters, the Company (current position)</div> <div>June 2021      Director and Executive Officer, the Company</div> <div>April 2024      Director and Managing Executive Officer, the Company (current position)</div> <div>[Significant concurrent position] Representative Director, Meiko Tech Co., Ltd.</div>	13/13 (100%)	25,785
<div>[Reasons for nomination as a candidate for Director]</div> <div>Mr. Shigeru Naya has a proven track record and experience in management as Representative Director of a subsidiary of the Company as well as deep insight in the research and development of the Company's products and technologies. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the management of the Company.</div>				



No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
6	<p><u>Reappointment</u></p> <p><u>Outside Director</u></p> <p><u>Independent Director</u></p> <p>Nao Tsuchiya (October 23, 1973)</p> <p>Term of office as Outside Director: 7 years</p>	<p>October 2003 Registered with the DAI-ICHI TOKYO BAR ASSOCIATION</p> <p>October 2003 Joined Hayabusa International Law Office (currently Hayabusa Asuka Law Offices)</p> <p>January 2012 Partner, Hayabusa Asuka Law Offices</p> <p>June 2012 Outside Audit &amp; Supervisory Board Member, C'BON COSMETICS Co., Ltd.</p> <p>November 2014 Partner, PwC Legal Japan</p> <p>May 2016 Joined LAC Co., Ltd.</p> <p>November 2016 Executive Officer, General Manager, Legal Division, LAC Co., Ltd.</p> <p>April 2018 Executive Officer, General Manager, Legal Division and Head, Intellectual Property Department, LAC Co., Ltd.</p> <p>June 2018 Outside Director, the Company (current position)</p> <p>April 2020 General Manager, Legal Division and Head, Intellectual Property Department, LAC Co., Ltd.</p> <p>June 2020 Part-time Director, LAC Co., Ltd.</p> <p>October 2020 General Manager, Legal Department, Legal Headquarters, Yahoo Japan Corporation</p> <p>April 2022 General Manager, Legal Headquarters, Yahoo Japan Corporation</p> <p>April 2023 EVP, Corporate Officer, General Manager, Legal Headquarters, Yahoo Japan Corporation</p> <p>October 2023 General Manager, Legal Department, LY Corporation</p> <p>April 2024 EVP, Corporate Officer, General Manager, Legal Department, LY Corporation (current position)</p> <p>[Significant concurrent positions] EVP, Corporate Officer, General Manager, Legal Department, LY Corporation</p>	13/13 (100%)	-
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles]</p> <p>Ms. Nao Tsuchiya has provided appropriate advice and supervision from an objective and professional perspective based on her extensive experience and expertise in corporate legal affairs gained through her career as an executive officer at other companies and an attorney-at-law. The Company believes that she will help increase its corporate value with an expectation that she will continue to provide advice and supervision leveraging her insight. Accordingly, the Company proposes her renomination as Outside Director.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
7	<div> <div>Reappointment</div> <div>Outside Director</div> <div>Independent Director</div> </div> <p>Yosuke Nishiyama (August 3, 1954)</p> <p>Term of office as Outside Director: 6 years</p>	<p>April 1977    Joined Sanoyas Dock Co., Ltd.</p> <p>April 1979    Joined IBM Japan</p> <p>April 2001    Plant Manager, Shiga Yasu Plant, IBM Japan</p> <p>August 2003    Transferred to Kyocera SLC Technologies Corp. Director, General Manager, SLC Division</p> <p>October 2004    Director and Managing Executive Officer, General Manager, Production Division, Kyocera SLC Technologies Corp.</p> <p>June 2008    Director and Senior Managing Executive Officer, Kyocera SLC Technologies Corp.</p> <p>October 2013    Transferred to former Kyocera Circuit Solutions, Inc. (merged with Kyocera SLC Technologies Corp. in October 2014)</p> <p>October 2014    Representative Director and President Director, General Manager, Technological Development Headquarters, Kyocera Circuit Solutions, Inc. (consolidated into KYOCERA Corporation through an absorption-type merger in April 2016)</p> <p>April 2016    Deputy General Manager, Technological Development Department, Organic Materials &amp; Parts Headquarters, KYOCERA Corporation</p> <p>November 2016    Part-time Advisor, Socionext Inc. Part-time Director, Tsujiko Co., Ltd. (current position) Part-time Director, Nihon Advanced Agri Co., Ltd. (current position)</p> <p>June 2019    Outside Director, the Company (current position)</p>	13/13 (100%)	-
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles]</p> <p>Mr. Yosuke Nishiyama has provided appropriate advice and supervision based on his extensive experience and expertise gained through his career as an executive director and a representative director and president at other companies in the field of the Printed Circuit Board. The Company believes that he will help increase its corporate value with an expectation that he will continue to provide advice and supervision leveraging his insight. Accordingly, the Company proposes his renomination as Outside Director.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
8	<div>Reappointment</div> <div>Outside Director</div> <div>Independent Director</div> <p>Takashi Harada (February 13, 1956)</p> <p>Term of office as Outside Director: 5 years</p>	<p>April 1979      Joined Sony Corporation</p> <p>April 1998      Director, Sony France S.A., Alsace Office</p> <p>July 2002      General Manager, Corporate Workplace Solutions Department, Sony Corporation Headquarters</p> <p>June 2010      Full-time Audit &amp; Supervisory Board Member, Sony Energy Devices Corporation</p> <p>April 2013      Audit &amp; Supervisory Board Member, Sony Olympus Medical Solutions Inc. (concurrent position)</p> <p>October 2013   Full-time Audit &amp; Supervisory Board Member, Sony Mobile Communications Inc.</p> <p>June 2016      Outside Audit &amp; Supervisory Board Member, the Company</p> <p>December 2016 Outside Audit &amp; Supervisory Board Member, Kantatsu Co., Ltd.</p> <p>May 2017      Full-time Outside Audit &amp; Supervisory Board Member, ASOVIEW Inc.</p> <p>June 2019      Full-time Outside Audit &amp; Supervisory Board Member, Kantatsu Co., Ltd.</p> <p>June 2020      Outside Director, the Company (current position)</p>	13/13 (100%)	-
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles]</p> <p>Mr. Takashi Harada has provided appropriate advice and supervision for the management of the Company based on his experience in management as an audit &amp; supervisory board member of other companies as well as a deep understanding of the Company's business gained through his experience as Outside Audit &amp; Supervisory Board Member of the Company. The Company believes that he will help increase its corporate value with an expectation that he will continue to provide advice and supervision leveraging his insight. Accordingly, the Company proposes his renomination as Outside Director.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
9	<div>Reappointment</div> <div>Outside Director</div> <div>Independent Director</div> Toshifumi Kobayashi (October 4, 1957)  Term of office as Outside Director: 4 years and 7 months	April 1980      Joined Nippon Oil Seal Industry Co., Ltd. (currently NOK CORPORATION) April 2005      Transferred to NIPPON MEKTRON, LTD. June 2005      Director, NIPPON MEKTRON, LTD. April 2006      Director and Senior Operating Officer, General Manager, Production Headquarters, NIPPON MEKTRON, LTD. June 2009      Representative Director President, NIPPON MEKTRON, LTD. May 2011      Board Member, Japan Electronics Packaging and Circuits Association February 2012 Vice Chairman, Japan Electronics Packaging and Circuits Association May 2013      Chairman, Japan Electronics Packaging and Circuits Association (current position) November 2019 Advisor, NIPPON MEKTRON, LTD. November 2020 Outside Director, the Company (current position) [Significant concurrent positions] Chairman, Japan Electronics Packaging and Circuits Association	13/13 (100%)	-
[Reasons for nomination as candidate for Outside Director and a summary of expected roles] Mr. Toshifumi Kobayashi has provided appropriate advice and supervision for the management of the Company based on his experience in management as a representative director and president of another company as well as his extensive experience and knowledge in the Printed Circuit Board industry. The Company believes that he will help increase its corporate value with an expectation that he will continue to provide advice and supervision leveraging his insight. Accordingly, the Company proposes his renomination as Outside Director.				

Notes:

1. There are no special interests between any of the candidates for Director and the Company.
2. The number of the Company's shares held is valid as of March 31, 2025 and includes the number of the Company's shares held by the officer shareholding association of the Company.
3. No candidates for Director hold Series 1 Non-convertible preferred stock of the Company.
4. Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi are candidates for Outside Director. The Company has registered Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada, and Mr. Toshifumi Kobayashi as independent officers as stipulated by the rules of Tokyo Stock Exchange. If their nominations are approved, the Company will continue to register them as independent officers.
5. Outline of liability limitation agreement  
The Company has entered into a liability limitation agreement with Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi that limits their liability as stipulated by Article 423, Paragraph 1 of the Companies Act in accordance with Article 427, Paragraph 1 of the said Act and with provisions of the Articles of Incorporation of the Company. Under the Agreement, their liability for damages shall be five million yen (¥5,000,000) or the minimum liability amount as stipulated by Article 425, Paragraph 1 of the said Act, whichever is higher, provided that such Directors have performed their duties in good faith and without gross negligence.
6. Outline of directors and officers liability insurance agreement  
The Company has entered into a directors and officers liability insurance agreement as stipulated in Article 430-3 of the Companies Act with an insurance company. In the event that damages are claimed against the insured during the term of the insurance for causing economic damage to the Company or a third party in the course of executing their duties, the insurance will cover the damages, legal costs and other relevant costs that should be borne by the insured under laws. The Company plans to renew the insurance agreement in December 2025. However, there are certain exclusions, such as no coverage for liability arising from actions taken with the knowledge that they were in violation of laws and regulations in order to prevent the appropriate performance of the insured's duties from being impaired. The Company bears insurance premiums in full for all such insured persons. If the candidates for Director are elected as such, each of them will become the insured person under the insurance agreement.

7. In March 2021, Sharp Corporation, the parent company of Kantatsu Co., Ltd. where Mr. Takashi Harada had served as Outside Audit & Supervisory Board Member since December 2016, released an investigation report that Kantatsu Co., Ltd. engaged in inappropriate accounting during a period from around 2018 to December 2020. Mr. Takashi Harada, who always makes recommendations as necessary in light of legal compliance and compliance-oriented management, adequately discharged his duties in this case as well. For example, his audit by Audit & Supervisory Board Member uncovered the facts of the case, which the top executive and some Directors of Kantatsu Co., Ltd. carefully covered up. Moreover, following the discovery, Mr. Takashi Harada strived to clarify the overall picture of the case through close coordination with an investigation committee that was comprised of the Internal Audit Division of Sharp Corporation and external experts and provided his opinion on ensuring recurrence prevention and enhancing legal compliance.

(Reference) Skill Matrix for Candidates for Director

Name	Independence	Corporate Management	Industry Insight	Finance and Accounting	Sales	Global Experience	R&D Manufacturing Technology	Legal Affairs and Risk Management
Yuichiro Naya		●	●	●	●	●	●	●
Atsushi Sakate			●			●	●	●
Junya Wada			●			●	●	●
Yoshihito Kikyo		●	●	●	●	●		●
Shigeru Naya			●		●	●		●
Nao Tsuchiya	●							●
Yosuke Nishiyama	●	●	●	●	●		●	
Takashi Harada	●		●	●		●		●
Toshifumi Kobayashi	●	●	●	●	●		●	

Notes:

1. The list provided above does not show all of insight and experiences of the candidates for Director. The main ones are marked with “●”
2. Corporate management above excludes experience at subsidiaries of the Company.

(Reasons for selecting the main skills)

Skill	Reason why it is necessary for the Company
Corporate Management	Director is required to have experience as chairman, president, or in an equivalent position so as to make decisions and demonstrate supervisory functions that are expected to contribute to increasing corporate value, by envisioning the future growth of the Meiko Group and society and identifying the risks and opportunities in a constantly changing business environment.
Industry Insight	Director is required to appropriately manage and supervise the decision-making and monitoring of key management issues, including business policies, from a broader perspective.
Finance and Accounting	As continuous capital investment is essential for the implementation of the Company's management strategies, Director is required to carry out and supervise appropriate financing that supports such investment and establishment of a risk-tolerant financial structure in an optimal balance, while ensuring compliance with tax and financial regulations.
Sales	Director is required to develop, implement, and supervise strategies aimed at creating business opportunities based on technology and marketing to respond to the globalization of our customers and expansion of their needs into new areas.
Global Experience	As the operating production and sales bases worldwide, Director is required to understand cross-cultural, geopolitical, and various other risks, and develop strategies, make management decisions, and oversee operations from a global perspective.
R&D Manufacturing Technology	Director is required to manage and supervise production facilities and manufacturing processes based on a high level of expertise in order to survive in a severely competitive global environment and to provide the best products and services to customers through manufacturing.
Legal Affairs and Risk Management	Director is required to manage risks, establish compliance strategies, and oversee operations to fulfill social responsibilities and meet customer needs continuously.