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(Securities Code: 6787)

June 11, 2026

(Start date of measures for electronic provision: June 3, 2026)

To Shareholders with Voting Rights:

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

NOTICE OF THE 51ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

This is to notify you that the 51st 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 Thursday, June 25, 2026 (JST)**.

- 1. Date and Time:** Friday, June 26, 2026 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 51st Fiscal Year (from April 1, 2025 to March 31, 2026)
 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

Proposals to be resolved:

Proposal 1: Election of Nine (9) Directors

Proposal 2: Election of Three (3) Audit & Supervisory Board Members

© 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

Proposals and References

Proposal 1: 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 style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">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 & 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> | <p>13/13 (100%)</p> | <p>4,704,515</p> |
| <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 | <p style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">Atsushi Sakate (November 24, 1973)</p> | <p>April 1996 Joined the Company</p> <p>March 2011 General Manager, Management Reform Office, the Company</p> <p>April 2018 Executive Officer, the Company</p> <p> General Manager, Manufacturing Headquarters, the Company</p> <p>April 2019 Representative Director, Yamagata Meiko Electronics Co., Ltd.</p> <p>April 2021 Managing Executive Officer, the Company</p> <p>June 2021 Director and Managing Executive Officer, the Company</p> <p>October 2022 General Manager, PCB Business Headquarters, the Company (current position)</p> <p>April 2023 Director and Senior Managing Executive Officer, the Company</p> <p>April 2024 Representative Director and Executive Vice President, the Company (current position)</p> | 13/13 (100%) | 5,010 |
| <p>[Reasons for nomination as a candidate for Director]</p> <p>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.</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 |
|---|---|---|--|--|
| 3 | <p style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">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 & 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%) | 5,191 |
| <p>[Reasons for nomination as a candidate for Director] 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 style="text-align: center;"><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) 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%) | 1,254 |
| <p>[Reasons for nomination as a candidate for Director] 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 | <p style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">Shigeru Naya (January 9, 1975)</p> | <p>March 2004 Joined the Company</p> <p>May 2017 Representative Director, Meiko Tech Co., Ltd. (current position)</p> <p>April 2018 General Manager, New Business Development Department, the Company</p> <p>April 2021 Executive Officer, the Company General Manager, Power Electronics Headquarters, the Company</p> <p>June 2021 Director and Executive Officer, the Company</p> <p>April 2024 Director and Managing Executive Officer, the Company (current position)</p> <p>July 2025 General Manager, Technology Development Headquarters, PCB Business Headquarters, the Company (current position)</p> <p>[Significant concurrent position] Representative Director, Meiko Tech Co., Ltd.</p> | <p>13/13 (100%)</p> | <p>25,910</p> |
| <p>[Reasons for nomination as a candidate for Director]</p> <p>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.</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 |
|--|---|--|--|--|
| 6 | <p data-bbox="181 544 357 573"><u>Reappointment</u></p> <p data-bbox="181 607 357 636"><u>Outside Director</u></p> <p data-bbox="181 669 389 698"><u>Independent Director</u></p> <p data-bbox="161 732 373 792">Nao Tsuchiya (October 23, 1973)</p> <p data-bbox="161 826 373 909">Term of office as Outside Director: 8 years</p> | <p data-bbox="421 304 1214 387">October 2003 Registered with the DAI-ICHI TOKYO BAR ASSOCIATION, joined Hayabusa International Law Office (currently Hayabusa Asuka Law Offices)</p> <p data-bbox="421 394 1043 423">January 2012 Partner, Hayabusa Asuka Law Offices</p> <p data-bbox="421 430 1222 490">June 2012 Outside Audit & Supervisory Board Member, C'BON COSMETICS Co., Ltd.</p> <p data-bbox="421 497 900 526">November 2014 Partner, PwC Legal Japan</p> <p data-bbox="421 533 852 562">May 2016 Joined LAC Co., Ltd.</p> <p data-bbox="421 568 1214 629">November 2016 Executive Officer, General Manager, Legal Division, LAC Co., Ltd.</p> <p data-bbox="421 636 1171 665">June 2018 Outside Director, the Company (current position)</p> <p data-bbox="421 672 995 701">June 2020 Part-time Director, LAC Co., Ltd.</p> <p data-bbox="421 707 1139 768">July 2020 Joined Yahoo Japan Corporation (currently LY Corporation)</p> <p data-bbox="421 775 1214 835">October 2020 General Manager, Legal Department, Legal Headquarters, Yahoo Japan Corporation</p> <p data-bbox="421 842 1171 902">April 2023 EVP, Corporate Officer, General Manager, Legal Headquarters, Yahoo Japan Corporation</p> <p data-bbox="421 909 1171 969">April 2024 EVP, Corporate Officer, General Manager, Legal Department, LY Corporation</p> <p data-bbox="421 976 1139 1037">October 2025 EVP, Corporate Officer, Legal Management Corporate Business Unit Lead, LY Corporation (current position)</p> <p data-bbox="421 1043 1155 1072">November 2025 Outside Director, MANI, INC. (current position)</p> <p data-bbox="421 1079 1203 1162">[Significant concurrent positions] EVP, Corporate Officer, Legal Management Corporate Business Unit Lead, LY Corporation Outside Director, MANI, INC.</p> | 13/13 (100%) | - |
| <p data-bbox="150 1167 1187 1196">[Reasons for nomination as candidate for Outside Director and a summary of expected roles]</p> <p data-bbox="150 1202 1506 1339">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 | <p data-bbox="180 528 357 562"><u>Reappointment</u></p> <p data-bbox="172 589 365 622"><u>Outside Director</u></p> <p data-bbox="140 649 397 683"><u>Independent Director</u></p> <p data-bbox="161 710 376 775">Yosuke Nishiyama (August 3, 1954)</p> <p data-bbox="161 801 376 898">Term of office as Outside Director: 7 years</p> | <p data-bbox="416 300 959 333">April 1977 Joined Sanoyas Dock Co., Ltd.</p> <p data-bbox="416 333 815 367">April 1979 Joined IBM Japan</p> <p data-bbox="416 367 1118 400">April 2001 Plant Manager, Shiga Yasu Plant, IBM Japan</p> <p data-bbox="416 400 1158 454">August 2003 Transferred to Kyocera SLC Technologies Corp. Director, General Manager, SLC Division</p> <p data-bbox="416 454 1182 551">October 2004 Director and Managing Executive Officer, General Manager, Production Division, Kyocera SLC Technologies Corp.</p> <p data-bbox="416 551 1166 604">June 2008 Director and Senior Managing Executive Officer, Kyocera SLC Technologies Corp.</p> <p data-bbox="416 604 1214 701">October 2013 Transferred to former Kyocera Circuit Solutions, Inc. (merged with Kyocera SLC Technologies Corp. in October 2014)</p> <p data-bbox="416 701 1230 880">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 data-bbox="416 880 1222 976">April 2016 Deputy General Manager, Technological Development Department, Organic Materials & Parts Headquarters, KYOCERA Corporation</p> <p data-bbox="416 976 1222 1095">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 data-bbox="416 1095 1166 1128">June 2019 Outside Director, the Company (current position)</p> | 13/13 (100%) | - |
| <p data-bbox="150 1128 1198 1162">[Reasons for nomination as candidate for Outside Director and a summary of expected roles]</p> <p data-bbox="150 1162 1509 1305">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 | <p style="text-align: center;"> Reappointment Outside Director Independent Director </p> <p style="text-align: center;"> Takashi Harada (February 13, 1956) </p> <p style="text-align: center;"> Term of office as Outside Director: 6 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 & Supervisory Board Member, Sony Energy Devices Corporation</p> <p>April 2013 Audit & Supervisory Board Member, Sony Olympus Medical Solutions Inc.</p> <p>October 2013 Full-time Audit & Supervisory Board Member, Sony Mobile Communications Inc.</p> <p>June 2016 Outside Audit & Supervisory Board Member, the Company</p> <p>December 2016 Outside Audit & Supervisory Board Member, Kantatsu Co., Ltd.</p> <p>May 2017 Full-time Outside Audit & Supervisory Board Member, ASOVIEW Inc.</p> <p>June 2019 Full-time Outside Audit & Supervisory Board Member, Kantatsu Co., Ltd.</p> <p>June 2020 Outside Director, the Company (current position)</p> | <p>13/13 (100%)</p> | <p>-</p> |
| <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 & supervisory board member of other companies as well as a deep understanding of the Company's business gained through his experience as Outside Audit & 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 | <p>Reappointment</p> <p>Outside Director</p> <p>Independent Director</p> <p>Toshifumi Kobayashi (October 4, 1957)</p> <p>Term of office as Outside Director: 5 years and 7 months</p> | <p>April 1980 Joined Nippon Oil Seal Industry Co., Ltd. (currently NOK CORPORATION)</p> <p>April 2005 Transferred to NIPPON MEKTRON, LTD.</p> <p>June 2005 Director, NIPPON MEKTRON, LTD.</p> <p>April 2006 Director and Senior Operating Officer, General Manager, Production Headquarters, NIPPON MEKTRON, LTD.</p> <p>June 2009 Representative Director President, NIPPON MEKTRON, LTD.</p> <p>May 2011 Board Member, Japan Electronics Packaging and Circuits Association</p> <p>February 2012 Vice Chairman, Japan Electronics Packaging and Circuits Association</p> <p>May 2013 Chairman, Japan Electronics Packaging and Circuits Association (current position)</p> <p>November 2019 Advisor, NIPPON MEKTRON, LTD.</p> <p>November 2020 Outside Director, the Company (current position) [Significant concurrent position]</p> <p>Chairman, Japan Electronics Packaging and Circuits Association</p> | 13/13 (100%) | - |
| <p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles]</p> <p>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.</p> | | | | |

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, 2026 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 renomination is 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 limited to 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. If their renomination is approved, the Company will continue the said Agreement with them.
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 2026. 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 | Sustainability and ESG |
|---------------------|--------------|----------------------|------------------|------------------------|-------|-------------------|------------------------------|-----------------------------------|------------------------|
| 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. |
| Sustainability and ESG | Director is required to formulate strategies and oversee operations based on knowledge and experience in enhancing sustainable corporate value, including climate change response, reduction of environmental impact, human capital management, supply chain management, and corporate governance. |

Proposal 2: Election of Three (3) Audit & Supervisory Board Members

The terms of Mr. Takahiro Matsuda and Ms. Kotomi Ejiri will expire at the conclusion of this General Meeting of Shareholders. In addition, Mr. Shinichi Hashimoto is scheduled to resign as an Audit & Supervisory Board Member at the conclusion of this Annual General Meeting of Shareholders. Consequently, it is proposed that three (3) Audit & Supervisory Board Members be elected.

The Audit & Supervisory Board has previously given its approval to this proposal.

The candidates for Audit & Supervisory Board Members are as follows:

| 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>New appointment</u></p> <p>Shinji Ueki (January 9, 1963)</p> | <p>April 1985 Joined the Company</p> <p>July 2007 Manager, Quality Assurance Division, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>April 2020 General Manager, Quality Assurance Headquarters, the Company</p> <p>April 2023 Executive Officer, the Company (current position)</p> | -/- (-%) | 8,591 |
| <p>[Reasons for nomination as a candidate for Audit & Supervisory Board Member]</p> <p>Mr. Shinji Ueki has a proven track record and experience of overseeing the Company's quality assurance division. In addition, he has an extensive insight in the manufacturing and quality of the Company's products. Accordingly, the Company proposes his nomination as Audit & Supervisory Board Member to have his track record and insight in the audit operations of the Company.</p> | | | | |
| 2 | <p><u>Reappointment</u></p> <p><u>Outside Audit & Supervisory Board Member</u></p> <p><u>Independent Audit & Supervisory Board Member</u></p> <p>Kotomi Ejiri (August 12, 1974)</p> <p>Term of office as Outside Audit & Supervisory Board Member: 4 years</p> | <p>April 1997 Joined Sumitomo Marine & Fire Insurance Co., Ltd. (currently Mitsui Sumitomo Insurance Company, Limited)</p> <p>December 2008 Registered with the DAI-ICHI TOKYO BAR ASSOCIATION</p> <p>January 2009 Joined Keiwa Sogo Law Offices</p> <p>July 2020 Partner, Keiwa Sogo Law Offices (current position)</p> <p>January 2021 Outside Audit & Supervisory Board Member, Linkers Co., Ltd. (current position)</p> <p>June 2022 Outside Audit & Supervisory Board Member, the Company (current position)</p> <p>June 2023 Outside Director, JSH Co., Ltd. (current position)</p> <p>[Significant concurrent positions]</p> <p>Partner, Keiwa Sogo Law Offices</p> <p>Outside Audit & Supervisory Board Member, Linkers Co., Ltd.</p> <p>Outside Director, JSH Co., Ltd.</p> | 13/13 (100%) | - |
| <p>[Reasons for nomination as a candidate for Outside Audit & Supervisory Board Member]</p> <p>Ms. Kotomi Ejiri has an extensive experience as an attorney-at-law, and prominent level of expertise regarding corporate legal affairs as well as insight in audit. Accordingly, the Company proposes her renomination as Outside Audit & Supervisory Board Member to have her expertise and experience to secure the effectiveness of audit from an independent position. Ms. Kotomi Ejiri does not have any experience of being directly involved in the management of a company, other than being an Outside Audit & Supervisory Board Member or an Outside Director. However, for these reasons above, the Company has judged that she can perform her duties appropriately.</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 |
|--|--|--|---|--|
| 3 | <p data-bbox="165 488 373 517">New appointment</p> <p data-bbox="165 551 373 640">Outside Audit & Supervisory Board Member</p> <p data-bbox="150 674 389 763">Independent Audit & Supervisory Board Member</p> <p data-bbox="165 797 373 864">Eiji Fujii (March 7, 1960)</p> <p data-bbox="165 887 373 1043">Term of office as Outside Audit & Supervisory Board Member: - years</p> | <p data-bbox="416 304 1203 360">April 1984 Joined Matsushita Electric Industrial Co., Ltd. (currently Panasonic Holdings Corporation)</p> <p data-bbox="416 371 1203 427">April 2010 Director, Advanced Device Development Center, R&D Division, Panasonic Corporation</p> <p data-bbox="416 439 1203 517">July 2015 Managing Executive Officer & Head of Technology Division, Automotive & Industrial Systems Company, Panasonic Corporation</p> <p data-bbox="416 528 1203 640">June 2017 Senior Vice President, Technology & Head of Technology Division, Automotive & Industrial Systems Company Executive Officer, Panasonic Corporation</p> <p data-bbox="416 651 1203 763">April 2019 Senior Vice President, Technology & Head of Technology Division and Chief Intellectual Property Officer, Industrial Solutions Company Executive Officer, Panasonic Corporation</p> <p data-bbox="416 775 1203 831">June 2020 Senior Audit & Supervisory Board Member, Panasonic Corporation</p> <p data-bbox="416 842 1203 1010">April 2022 Senior Audit & Supervisory Board Member, Panasonic Holdings Corporation Audit & Supervisory Board Member, Panasonic Corporation Audit & Supervisory Board Member, Panasonic Operational Excellence Co., Ltd.</p> <p data-bbox="416 1021 1203 1077">December 2024 Advisor of RICOS Co., Ltd. (current position)</p> <p data-bbox="416 1088 1203 1144">February 2026 Member of the Personal Information Protection Commission (Part-time / current position)</p> <p data-bbox="416 1155 1203 1211">[Significant concurrent positions] Member of the Personal Information Protection Commission (Part- time) Advisor of RICOS Co., Ltd.</p> | <p data-bbox="1262 741 1318 797">-/- (-%)</p> | - |
| <p data-bbox="150 1234 1158 1263">[Reasons for nomination as a candidate for Outside Audit & Supervisory Board Member]</p> <p data-bbox="150 1267 1506 1435">Mr. Eiji Fujii has an extensive experience and knowledge in the field of electronic components, including semiconductors, gained through his career at other companies. He has served as a Senior Vice President, participating in management, and as a full-time Audit & Supervisory Board Member, overseeing the operations of the Audit & Supervisory Board and supervising the Board of Directors. Accordingly, the Company proposes his nomination as Outside Audit & Supervisory Board Member to have his expertise and experience to secure the effectiveness of audit from an independent position.</p> | | | | |

Notes:

1. There are no special interests between any of the candidates for Audit & Supervisory Board Member and the Company.
2. Ms. Kotomi Ejiri and Mr. Eiji Fujii are candidates for Outside Audit & Supervisory Board Members.
3. Ms. Kotomi Ejiri is recorded under the name of Ms. Kotomi Tsuruta in the family register.
4. The Company has registered Ms. Kotomi Ejiri as an independent officer as stipulated by the rules of Tokyo Stock Exchange. If her renomination is approved, the Company will continue to register her as an independent officer. In addition, Mr. Eiji Fujii meets the requirements for an independent officer as stipulated by the rules of Tokyo Stock Exchange. If his nomination is approved, the Company will register him as an independent officer.
5. Outline of liability limitation agreement
The Company has entered into a liability limitation agreement with Ms. Kotomi Ejiri that limits her 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. If her renomination is approved, the Company will continue the liability limitation agreement with her. In addition, if the nomination of Mr. Shinji Ueki and Mr. Eiji Fujii for Audit & Supervisory Board Members is approved, the Company will enter into the same liability limitation agreement with them. Under the agreement, their liability for damages as stipulated by Article 423, Paragraph 1 of the said Act shall be limited to five million yen (¥5,000,000) or an amount stipulated by laws and regulations,

whichever is higher.

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 2026. The Company bears insurance premiums in full for all such insured persons. If the candidates for Audit & Supervisory Board Member are elected as such, each of them will become the insured person under the insurance agreement.

7. Mr. Eiji Fujii served as a full-time Audit & Supervisory Board Member at Panasonic Corporation and Panasonic Holdings Corporation from June 2020 to June 2024. However, in August 2021, the company disclosed that several of its group affiliates had improperly obtained national certifications related to construction work, and in September 2022, it released an investigation report revealing that construction work had been carried out without assigning chief engineers or other personnel holding the required national certifications. The company received administrative sanctions for both of these matters in 2025. In addition, the company released an investigation report in November 2024 regarding its group company, Panasonic Industry Co., Ltd., which had failed to meet customer specifications and engaged in improper UL certification and quality practices. Although he was unaware of these facts until the issue came to light, he appropriately fulfilled his duties as an Audit & Supervisory Board Member by calling for the strengthening of group governance regarding compliance, cooperating with the external investigation committee in investigation and the development of measures to prevent recurrence, and expressing his views at the company's Board of Directors meetings and other relevant meetings to ensure that measures to prevent recurrence were based on the root causes and to monitor their effectiveness, self-correcting mechanism, and sustainability.

(Reference) Composition of the Audit & Supervisory Board following the nomination of Mr, Shinji Ueki, Ms. Kotomi Ejiri and Mr. Eiji Fujii.

| Name | | Position in the Company | | |
|--------------|-----------------|--|--|--|
| Shinji Ueki | New appointment | | | Audit & Supervisory Board Member (full-time) |
| Kotomi Ejiri | Reappointment | Outside Audit & Supervisory Board Member | Independent Audit & Supervisory Board Member | Outside Audit & Supervisory Board Member |
| Eiji Fujii | New appointment | Outside Audit & Supervisory Board Member | Independent Audit & Supervisory Board Member | Outside Audit & Supervisory Board Member |