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April 21, 2025

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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Regarding Position and Policy on Reduction of the Investment Unit

1. Position on Reduction of Investment Unit (Position to shift to the level of less than 500,000 yen)

Meiko Electronics Co., Ltd. (hereinafter referred to as “Company”) recognizes that the reduction of investment unit is one of the effective measures to improve the share liquidity of its stock and to encourage the participation of the wide range of investors.

2. Policy on Reduction of Investment Unit (Policy to shift to the level of less than 500,000 yen)

The Company will take the appropriate action in consideration of stock market trends, the Company's share price, number of shareholders, status of stock trading, enhancement of corporate value, and other factors comprehensively as needed. At this point in time, specific measures such as stock split and its timings have not yet been determined.