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September 26, 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)
Contact: Shunsuke Eiki
Office of the President & CEO
Phone: 0467-76-6001

Notice of Business Alliance and Establishment of a Joint Venture Company with Allied Circuit Co., Ltd.

We hereby announce that we have resolved to enter into a business alliance with Allied Circuit Co., Ltd. (hereinafter referred to as “ACCL”) regarding the printed circuit board business and to establish a joint venture company.

1. Reason for the Business Alliance

We have been exploring entry into the high-layer market, including the rapidly expanding AI server sector. In order to accelerate our market entry, we have decided to form a business alliance with ACCL. Meanwhile, ACCL has been in the process of selecting a partner for the construction of a manufacturing facility in the ASEAN region.

We have reached an agreement with ACCL to collaborate in the printed circuit board business. Moving forward, we will establish a joint venture company, “Allied Circuit Meiko Vietnam Co., Ltd.” (planned), and construct a new manufacturing facility within our Hoa Binh Plant.

2. Outline of the Joint Venture Company

(1)	Company Name	Allied Circuit Meiko Vietnam Co., Ltd.
(2)	Address	Hoa Binh City, Phu Tho Province, Socialist Republic of Vietnam
(3)	Name of Representative	William Chang
(4)	Business	Manufacturing and Sales of High-Layer Printed Circuit Boards
(5)	Capital	US\$16 million
(6)	Date of Establishment	November 2025 (planned)
(7)	Shareholders and Shareholding Ratio	Meiko Electronics Co., Ltd.: 30% Allied Circuit Co., Ltd.: 70%

3. Outline of Business Alliance Partner

D. Outline of Business Alliance Partner			
(1)	Company Name	Allied Circuit Co., Ltd.	
(2)	Address	No. 128, Gong 2nd Rd., Wulin Village, Longtan District, Taoyuan City 32559, Taiwan	
(3)	Title and Name of Representative	Chairman William Chang	
(4)	Business	Research, Development, Manufacturing, and Sales of Printed Circuit Boards	
(5)	Capital	NT\$558 million	
(6)	Date of Establishment	April 26, 1995	
(7)	Major Shareholders and Shareholding Ratio	Compal Electronics, Inc. (33.6%) Advantech Co., Ltd. (6.2%)	
(8)	Relationship between the Listed Company and the Relevant Company	Capital Ties	None
		Personal Relations	None
		Business Relations	None
		Affected Party Status	None

(9) Consolidated operating results and consolidated financial position of the company for the past three years			
Fiscal Year	Ended December 31, 2022	Ended December 31, 2023	Ended December 31, 2024
Consolidated Net Assets (NT\$ thousand)	2,257,838	2,135,760	2,202,950
Consolidated Total Assets (NT\$ thousand)	3,575,453	3,347,249	3,890,235
Consolidated Net Assets per Share (NT\$)	44.49	41.80	43.12
Consolidated Net Sales (NT\$ thousand)	3,445,815	2,892,409	3,615,755
Consolidated Operating Profit (NT\$ thousand)	659,321	216,423	248,085
Consolidated Net Profit (NT\$ thousand)	559,814	205,421	237,029
Consolidated Net Profit per Share (NT\$)	11.03	4.02	4.64

4. Future Outlook

The impact of this matter on the consolidated business results for the current fiscal year is negligible.