Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

October 27, 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 Concerning the Dividend of Surplus (Interim Dividend)

MEIKO ELECTRONICS CO., LTD. (hereinafter referred to as "Meiko") announces that the dividend of surplus with the record date of September 30, 2025 will be paid as below following the resolution at the Board of Directors held on October 27, 2025. It is stipulated in the Meiko's Articles of Incorporation that the distribution of surplus may be determined by a resolution of the Board of Directors.

1. Details of dividend payments

	Approved amount	Latest forecast (announced on August 6, 2025)	Results of previous year-end dividend
Record date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	Common stocks 45.00 yen	Same as left	Common stocks 40.00 yen
	First corporate bond-type class shares 2,256,164.40 yen	Same as left	First corporate bond-type class shares 2,256,164.40 yen
Total amount of dividend	Common stocks 1,170 million yen	—	Common stocks 1,040 million yen
	First corporate bond-type class shares 157 million yen	—	First corporate bond-type class shares 157 million yen
Effective date	November 28, 2025	—	November 29, 2024
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

Meiko believes that it should return profits to its shareholders in an appropriate manner in accordance with its business performance. It has decided to pay its interim dividend 45 yen per share and the year-end dividend forecast 45 yen per share, making the annual dividend 90 yen per share in accordance with its policy.

In addition, it has decided to pay an interim dividend for the fiscal year 2025 on the first bond type shares.