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.

July 21, 2026

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 Regarding Capital Increase of a Consolidated Subsidiary and Change in a Specified Subsidiary

Meiko Electronics Co., Ltd. hereby announces that its Board of Directors, at a meeting held on July 21, 2026, resolved to make an additional capital contribution to its consolidated subsidiary, Meiko Electronics Quang Minh Co., Ltd. ("MKQC").
As a result of this capital increase, the amount of MKQC's capital will exceed 10% of the Company's capital, and MKQC will therefore become a specified subsidiary of the Company. Details are as follows.

1. Background of the Capital Increase
This capital increase represents a strategic growth investment under the Medium-Term Business Plan announced in May 2026 and will fund the construction of Quang Minh Plant No. 3 in Vietnam.

2. Outline of the Subsidiary Subject to the Change

(1)	Company Name	Meiko Electronics Quang Minh Co., Ltd.	
(2)	Address	Quang Minh Industrial Park, Hanoi, Socialist Republic of Vietnam	
(3)	Title and Name of Representative	General Director, Yasuyuki Katagiri	
(4)	Business	Manufacture of Printed Circuit Boards	
(5)	Paid-in Capital Before the Capital Increase	US$10 million (JPY 1,095.6 million)	
(6)	Date of Establishment	November 27, 2019	
(7)	Major Shareholders and Shareholding Ratio	Meiko Electronics Co., Ltd.: 100%	
(8)	Relationship between the Listed Company and the Relevant Company	Capital Relationship	The Company holds 100% of the subsidiary's outstanding shares.
		Personal Relations	One Executive Officer of the Company concurrently serves as a director of the subsidiary.
		Business Relations	The Company has financing arrangements with the subsidiary, including intercompany loans.
(9)	Financial Results and Financial Position for the Most Recent Three Fiscal Years (Unit: thousand Vietnamese dong)		

Fiscal Year	Ended March 31, 2024	Ended March 31, 2025	Ended March 31, 2026
Net Assets	186,572,801	202,613,506	214,090,903
Total Assets	536,779,484	570,951,352	568,000,986
Net Sales	36,990,529	89,184,666	83,455,069
Net Income	-21,587,203	16,040,704	11,477,397

Note: The amount of capital before the capital increase has been translated into Japanese yen using the exchange rates applicable at the time of each capital contribution.

3. Details of the Capital Increase

(1)	Amount of Additional Capital Contribution	US$20 million
(2)	Payment Date	August 25, 2026 (planned)
(3)	Paid-in Capital After the Capital Increase	US$30 million
(4)	Shareholding Ratio	Meiko Electronics Co., Ltd.: 100%

4. Future Outlook

The impact of this matter on the Company's consolidated financial results for the fiscal year ending March 31, 2027 is expected to be immaterial. The Company will promptly disclose any material developments as and when they arise.