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
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Notice Regarding Acquisition and Cancellation of the First Series Bond-Type Class Shares

Meiko Electronics Co., Ltd. hereby announces that its Board of Directors, at a meeting held on July 21, 2026, resolved to acquire all of the Company's issued First Series Bond-Type Class Shares pursuant to Article 9-6 (Acquisition Provision for Consideration in Cash) of the Articles of Incorporation. The Board also resolved, subject to such acquisition, to cancel the acquired shares held as treasury shares in accordance with Article 178 of the Companies Act. Details are as follows.

1. Details of the Acquisition

(1)	Class of Shares to be Acquired	First Series Bond-Type Class Shares
(2)	Total Number of Shares to be Acquired	70 shares
(3)	Type of Consideration	Cash
(4)	Acquisition Price per Share	JPY 101,506,581.60*
(5)	Aggregate Acquisition Price	JPY 7,105,460,712
(6)	Scheduled Acquisition Date	August 5, 2026
(7)	Counterparty	Development Bank of Japan Inc.

* The acquisition price per share has been calculated in accordance with Article 9-5 of the Company's Articles of Incorporation.

2. Details of the Cancellation

(1)	Class of Shares to be Cancelled	First Series Bond-Type Class Shares
(2)	Total Number of Shares to be Cancelled	70 shares
(3)	Effective Date of Cancellation	August 5, 2026

Note: The above cancellation is subject to the Company's acquisition of the First Series Bond-Type Class Shares as described in Section 1 above.

3. Reasons for the Acquisition and Cancellation

On October 25, 2022, the Company issued First Series Bond-Type Class Shares with an aggregate issue amount of JPY 7.0 billion through a third-party allotment, for the purpose of securing financial flexibility to enable agile investment strategies while maintaining a stable management foundation. Since then, the Meiko Group has steadily restored its profitability and equity capital, supported by solid demand for automotive PCBs and smartphone/tablet PCBs, as well as strong performance in communication module PCBs, including those for satellite communications and SSD applications. In light of the expected further improvement in profitability, the Company resolved to acquire and cancel the First Series Bond-Type Class Shares in order to reduce the payment burden associated with preferred dividends on these shares.

4. Impact on Financial Results

The impact of the acquisition and cancellation of the First Series Bond-Type Class Shares on the Company's financial results, both non-consolidated and consolidated, is expected to be immaterial. In addition, the acquisition and cancellation will not result in any change to the total number of issued common shares of the Company. Following the cancellation of the First Series Bond-Type Class Shares, the Company will announce the treatment of the relevant provisions concerning such class shares in its Articles of Incorporation, including any amendments to abolish such provisions, once a decision has been made.