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March 13, 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
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Announcement of the Acquisition of NAGANO FCL COMPONENTS LIMITED (for the Purpose of Acquiring the EMS Business of FCL COMPONENTS LIMITED)

Meiko Electronics Co., Ltd. (hereafter the “Company”) announces that it made an institutional decision today to acquire all shares of NAGANO FCL COMPONENTS LIMITED (hereafter “NFCL”), a wholly owned subsidiary of FCL COMPONENTS LIMITED (hereafter “FCL”), and make NFCL a wholly owned subsidiary of the Company, for the purpose of acquiring the EMS Business owned by FCL (hereafter the “Target Business”). Prior to the share acquisition, FCL will have the Target Business succeeded by NFCL through an absorption-type company split.

1. Reason for the Share Acquisition

We have embraced “Providing the best products and services to customers, and happiness for employees and society through manufacturing” as its management philosophy. To that end, we are taking on the challenge in the field of advanced electronics, expanding and strengthening our Electronic Equipment Business, thereby aiming to contribute to our customers.

The EMS/ODM market is currently in a phase of structural expansion driven by factors such as electrification and the shift toward autonomous driving in the automotive industry and the increasing demand for high-performance servers accompanying the spread of generative AI. Under these circumstances, the expansion of development resources has become an urgent issue.

The Target Business has a large number of engineers with a high level of expertise in development, design and manufacturing. By adding NFCL to our group, we will be able to propose products utilizing technologies possessed by NFCL. Furthermore, keyboards, touch panels, thermal printers, connectors, server control units, automotive electrical units, wireless modules will be added to our product lineup, enabling us to further strengthen the advanced technological development capabilities expected by its customers.

Going forward, we will further accelerate the pace of its growth with expanded development resources. In addition, together with the entire group, we will offer the maximum level of services to customers with whom we have long-standing business relationships, customers with whom the Target Business has built trusted relationships over many years, as well as new customers. Through these efforts, we aim to achieve significant growth in its Electronic Equipment Business and further enhance corporate value.

2. Outline of the Subsidiary Subject to Change (NFCL)

(1) Name	NAGANO FCL COMPONENTS LIMITED
(2) Address	935 Nosakada, Iiyama-shi, Nagano Prefecture
(3) Name and title of representative	Shinya Matsuyama, President
(4) Business description	Development, design, and manufacturing of various electronic devices integrated into industrial and consumer equipment (keyboards, touch panels, thermal printers, connectors, server control units, automotive electrical units, wireless modules, etc.)
(5) Capital	90 million yen
(6) Established	December 20, 1967
(7) Shareholder	FCL COMPONENTS LIMITED 100%

(8) Relationship with the Company	Capital	Not applicable
	Personnel	Not applicable
	Business	Not applicable

3. Outline of the Counterparty to the Share Acquisition (FCL)

(1) Name	FCL COMPONENTS LIMITED	
(2) Address	Shinagawa Seaside Park Tower, 4-12-4 Higashi-Shinagawa, Shinagawa-ku, Tokyo	
(3) Name and title of representative	Kenji Komatsu, President & CEO	
(4) Business description	Development, production, and sales of electronic components and modules including relays, I/O devices, wireless devices, sensors, etc. for industrial/FA equipment, automotive applications, EV/green energy, healthcare, and IoT communications	
(5) Capital	90 million yen	
(6) Establishment	October 1, 2001	
(7) Major Shareholders	FC Holdings JPY, L.P.* 75% Fujitsu Limited 25%	
(8) Relationship with the Company	Capital	Not applicable
	Personnel	Not applicable
	Business	The Company sells PCBs to FCL

* FC Holdings JPY, L.P. is a special purpose vehicle under a fund managed by an affiliate of The Longreach Group Inc..

4. Outline of the Counterparty to the Share Acquisition (FCL)

(1) Voting Rights Before	0%
(2) Voting Rights to Be Acquired	100%
(3) Acquisition Cost	Non-disclosed by mutual agreement
(4) Voting Rights After	100%

5. Schedule

(1) Date of execution of the agreement	March 13, 2026
(2) Date of business commencement as a wholly owned subsidiary	June 1, 2026 (tentative)

6. Future Outlook

The impact of this acquisition on the Company's consolidated financial earnings forecast for the fiscal year ended March 2027 will be announced immediately after more details become available.