

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.

March 24, 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 of Change of Executive Officers

Meiko hereby announces that effective April 1, 2026, it will implement the following changes to its executive officers.

1. Appointment of executive officers (effective April 1, 2026)

name	new	current
Atsushi Sakate	Representative Director, Executive Vice President, PCB Business Headquarters General Manager	Representative Director, Executive Vice President, PCB Business Headquarters General Manager Production Headquarters General Manager
Yasuyuki Katagiri	Managing Executive Officer Meiko Electronics Thang Long Co., Ltd. General Director Meiko Electronics Vietnam Co., Ltd. Deputy General Director Factory Manager of PCB Factory Meiko Electronics Hoa Binh Co., Ltd. Deputy General Director Meiko Electronics Quang Minh Co., Ltd. General Director	Managing Executive Officer Meiko Electronics Thang Long Co., Ltd. General Director Factory Manager Meiko Electronics Vietnam Co., Ltd. Deputy General Director Factory Manager of PCB Factory Meiko Electronics Hoa Binh Co., Ltd. Deputy General Director
Shunsuke Eiki	Executive Officer Office of the President & CEO General Manager	Office of the President & CEO General Manager

Wang Yi	Executive Officer Overseas Sales Headquarters General Manager	Overseas Sales Headquarters General Manager
Atsushi Funayama	Executive Officer Finance Headquarters and Accounting Dept. General Manager	Finance Headquarters and Accounting Dept. General Manager

Appendix

Career summary of the newly appointed officers;

Shunsuke Eiki

January, 2003 Joined Meiko Electronics, Co., Ltd.
October, 2013 Appointed as General Manager of Meiko Electronics (Guangzhou Nansha)
Co., Ltd. Engineering Dept.
April, 2018 Appointed as General Manager of Office of the New Business Promotion
April, 2020 Appointed as General Director of Meiko Electronics Hai Duong Vietnam Co.,
Ltd. (Current name)
April, 2024 Appointed as General Manager of Office of the President & CEO
(to the present)

Wang Yi

April, 2005 Joined Meiko Electronics, Co., Ltd.
April, 2016 Appointed as General Manager of Sales Group Headquarters Overseas Sales
Headquarters China Division Sales Department
April, 2024 Appointed as General Manager of Sales Group Headquarters Overseas Sales
Headquarters
April, 2025 Appointed as General Manager of PCB Business Headquarters Sales Group
Headquarters Overseas Sales Headquarters
(to the present)

Atsushi Funayama

April, 1998 Joined Meiko Electronics, Co., Ltd.
April, 2012 Appointed as Manager of Meiko Electronics Vietnam Co., Ltd. Financial Dept.
April, 2024 Appointed as Deputy General Manager of Finance Headquarters and
Accounting Dept.

April, 2025

Appointed as General Manager of Finance Headquarters and
Accounting Dept.

(to the present)