

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.

April 8, 2026

To whom it may concern,

Company name: Meiko Electronics Co., Ltd.  
Name of representative: Yuichiro Naya, President and CEO  
(Code: 6787, Prime Market of the Tokyo  
Stock Exchange)  
Contact: Shunsuke Eiki  
Office of the President & CEO  
Phone: 0467-76-6001

### **Announcement Regarding the Establishment of a New Subsidiary in Vietnam**

MEIKO ELECTRONICS CO., LTD. (hereafter referred to as the “Company”) hereby announces that, at the meeting of the Board of Directors held on April 8, 2026, it has resolved to establish MEIKO ELECTRONICS YEN QUANG CO., LTD (hereafter referred to as “MKYQ”) as a wholly owned subsidiary in Phu Tho Province, Vietnam, as outlined below.

#### 1. Purpose of the Subsidiary’s Establishment

In response to the expected growth in demand from customers advancing supply chain localization within the ASEAN region - demand that is projected to exceed the production capacity of our existing plants as well as those currently under construction - the Company has decided to establish MKYQ and construct a new manufacturing plant.

#### 2. Outline of MKYQ

(1) Company name	MEIKO ELECTRONICS YEN QUANG CO., LTD.
(2) Location	Amber Yen Quang Industrial Park, Phu Tho Province, Vietnam
(3) Representative	Akito Tsuchibashi
(4) Business	Manufacture of PCB
(5) Capital	USD 50 Million
(6) Date of establishment	April 25, 2026
(7) Shareholder	Meiko Electronics Co., Ltd. 100%

#### 3. 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 matters that require disclosure should they arise in the future.