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May 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
Phone: 0467-76-6001

Notice Concerning posting of Non-Operating Income (Foreign Exchange Gains and Dividends from Consolidated Subsidiaries)

Meiko Electronics Co., Ltd. (the "Company") hereby announces that it recorded non-operating income in its parent-only financial statements for the fiscal year ended March 31, 2026 (April 1, 2025 to March 31, 2026), as detailed below.

1. Foreign Exchange Gains

In the parent-only financial statements for the fiscal year ended March 31, 2026, the Company recorded foreign exchange gains of JPY 3,040 million as non-operating income. These gains primarily reflect the impact of the revaluation of foreign currency-denominated assets and liabilities held by the Company.

2. Dividends from Consolidated Subsidiaries

In the parent-only financial statements for the fiscal year ended March 31, 2026, the Company received dividends totaling JPY 1,979 million from three consolidated subsidiaries, which were recognized as non-operating income.

3. Impact on Financial Results

For the impact of foreign exchange gains on consolidated financial results, please refer to the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2026 (JGAAP)" announced today. Dividends received from consolidated subsidiaries have no impact on consolidated financial results.