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October 27, 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

Announcement of Execution of a Basic Agreement Regarding Acquisition of Shares of Unimicron Japan Co., Ltd.

Meiko Electronics Co., Ltd. (hereafter the "Company") announces that it has made an institutional decision to enter into a basic agreement toward the acquisition of all outstanding shares of Unimicron Japan Co., Ltd. (hereafter "UMJ"), a subsidiary of Unimicron Technology Corp. (hereafter "UMTC"), a Taiwan-based electronic printed circuit board manufacturer, with the aim of making UMJ a wholly owned subsidiary of the Company, and has entered into the basic agreement as of today.

1. Reasons for Share Acquisition

The Company is currently constructing a plant in Vietnam to meet growing demand for electronic printed circuit boards. At the same time, in order to expand its production capacity in Japan at an early stage, the Company has decided to acquire UMJ.

UMTC has decided to proceed with the share transfer, taking into consideration its overall group management strategy, as well as the expected positive effects of UMJ being managed by a Japanese company on UMJ 's sustainable growth and the career development of its employees.

Going forward, the Company will seek to expand its production capacity in Japan at an early stage, thereby avoiding excessive concentration in Vietnam, and will aim to further enhance the corporate value of the Group.

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

(1) Name	Unimicron Japan Co., Ltd.		
(2) Address	573-19 Toiso, Eniwa-shi, Hokkaido, Japan		
(3) Name and title of representative	Chang-Ming Lee, President and CEO		
(4) Nature of business	Manufacture and sale of printed circuit boards		
(5) Capital	452 million yen		
(6) Established	June 1, 1984		
(7) Major shareholders and shareholding ratio	Unimicron Group 100%		
(8) Relationship with the Company	Capital	Not applicable	
	Personnel	Not applicable	
	Business	The Company purchases electronic printed circuit boards from Unimicron Japan Co., Ltd.	
(9) Non-consolidated operating results and financial position over the past 3 years			
Fiscal term	Fiscal year ended March 31, 2024	Fiscal year ended March 31, 2025	Fiscal year ended March 31, 2026
Net assets (millions of yen)	(1,353)	(1,316)	(1,045)
Total assets (millions of yen)	7,744	8,161	8,004
Net assets per share (yen)	(38,517)	(36,514)	(27,614)
Revenue (millions of yen)	4,948	7,238	7,993
Operating profit (loss) (millions of yen)	(499)	(369)	(594)
Ordinary profit (loss) (millions of yen)	(440)	(412)	(646)
Earnings per share (loss) (yen)	(13,696)	(11,448)	(16,628)
Dividends per share (yen)	0	0	0

3. Outline of the Counterparty to the Share Acquisition

(1) Name	Unimicron Technology Corp.		
(2) Address	No. 179, Shanying Road, Guishan District, Taoyuan City, Taiwan		
(3) Name and title of representative	Shan-Chieh Chien, Chairman		
(4) Nature of business	Manufacture of electronic printed circuit boards		
(5) Capital	NT$16,412,916 thousand		
(6) Established	January 25, 1990		
(7) Relationship with the Company	Capital	Not applicable	
	Personnel	Not applicable	
	Business	Not applicable	
(8) Consolidated operating results and financial position over the past 3 years			
Fiscal term	Fiscal year ended December 31, 2023	Fiscal year ended December 31, 2024	Fiscal year ended December 31, 2025
Consolidated net assets (NT$ thousand)	96,284,493	99,587,073	107,007,077
Consolidated total assets (NT$ thousand)	216,005,530	230,846,946	255,791,612
Consolidated net assets per share (NT$)	63.13	65.09	69.96
Consolidated revenue (NT$ thousand)	104,036,151	115,373,282	131,240,882
Consolidated operating profit (NT$ thousand)	8,919,919	5,116,677	6,674,372
Consolidated net profit attributable to owners of the parent (NT$ thousand)	12,225,102	5,556,014	7,550,490
Dividends per share (NT$)	7.78	3.34	4.38

4. Schedule

(1)	Date of execution of the agreement	December, 2026 (tentative)
(2)	Date of business succession	April, 2027(tentative)

5. Outlook

The impact of this acquisition on the Company’s consolidated earnings forecast for the fiscal year ending March 31, 2027 will be announced promptly once the details have been determined.