

January 28, 2020

To whom it may concern,

Company name Meiko Electronics Co., Ltd
Representative President & CEO Yuichiro Naya
(Code Number: 6787 JASDAQ)
C o n t a c t General Affairs Headquarters Yasuo Fukui
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Operational status of Wuhan Factory (2nd report)

We announce that we have changed the measures of our group factory in response to the outbreak of new type pneumonia in the Wuhan area as follows.

1. About the restart of the factory after Lunar New Year holidays in China

We will extend our Lunar New Year holidays and close the factory until February 2.

After that, we will consider the operation of the factory according to the policy of the Chinese authorities.

2. About the employee stay in Wuhan area

- We instructed our expatriates staying in Wuhan area to return to Japan.
- Expatriates already returned to Japan for the Lunar New Year holidays will be on standby at home.
- Local employees will be on standby until February 2.
- Employee travel to the Wuhan area will be prohibited for the time being.

3. Future prospects

We will inform you if the situation changes in the future. In addition, we will promptly inform you if the effects of this measure on business results are found.