

January 29, 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 Y a s u o F u k u i
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Impact of New Type Pneumonia in China (3rd report)

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

1. Guangzhou Factory Reopens

The Guangdong People's Government has announced that it will restrict corporate activities in its jurisdiction until 24:00 on February 9. In response, we will change the restart date of our Guangzhou Factory after the Chinese New Year, from January 30 to February 10.

2. 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.