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Jun 1, 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
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Notice Regarding Change of Company Name of Subsidiary

Meiko Electronics Co., Ltd. (hereinafter the “Company”) hereby announces that, as stated in the Company’s announcement dated March 13, 2026 titled “Notice Regarding Acquisition of NAGANO FCL COMPONENTS LIMITED for the Purpose of Acquiring the EMS Business of FCL COMPONENTS LIMITED,” NAGANO FCL COMPONENTS LIMITED has become a consolidated subsidiary of the Company as of June 1, 2026, and the Company has decided to change its Company name.

1. Company Overview of Meiko Electronic Components Co., Ltd.

Company Name	Meiko Electronic Components Co., Ltd.
Head Office	935 Nozakata, Iiyama-shi, Nagano, Japan
Representative	Masahiro Tsuchiya, President and Representative Director
Business Description	ODM (Original Design Manufacturing) services for the development and manufacture of embedded electrical and electronic equipment, including keyboards, touch panels, thermal printers, connectors, server control units, automotive electronic units, and wireless modules; as well as EMS (Electronics Manufacturing Services).
Capital	1,741 million yen