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November 6, 2026

To whom it may concern,

Company name: Meiko Electronics Co., Ltd.
Name of representative: Yuichiro Naya, President and CEO
(Code: 6787, Prime Market of the Tokyo Stock Exchange)
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Announcement on Revision of Full-Year Consolidated Earnings Forecast, Payment of Interim Dividend from Surplus, and Revision of Year-End Dividend Forecast

MEIKO ELECTRONICS CO., LTD. announces that, at the meeting of the Board of Directors held on November 6, 2026, in light of recent business performance and other factors, it resolved to revise its full-year consolidated earnings forecast for the fiscal year ending March 31, 2027, announced on August 6, 2026, as follows. The Company also resolved to pay an interim dividend from surplus with a record date of September 30, 2026, and to revise its year-end dividend forecast for the fiscal year ending March 31, 2027, as follows.

1. Financial Results Forecast

(1) Revision of Full-Year Consolidated Earnings Forecasts for the Fiscal Year Ending March 31, 2027

(million yen)

	Net Sales	Operating Income	Ordinary Income	Net profit attributable to owners of parent	Net Income per share
Previous forecasts (A)	320,000	38,000	35,000	27,000	525.97 yen*
Revised forecasts (B)	380,000	48,000	45,000	34,000	662.31 yen*
Change (B-A)	60,000	10,000	10,000	7,000	-
Change (%)	18.8%	26.3%	28.6%	25.9%	-
(Reference) Results for the fiscal year ended March 31, 2026	240,574	24,572	26,488	19,782	379.30 yen*

*The Company conducted a two-for-one stock split of its common stock, effective November 2, 2026. “Net income per share” has been calculated assuming that the stock split had been conducted at the beginning of the previous consolidated fiscal year.

(2) Reason for the Forecast Revision

Due to revisions to selling prices in response to rising material prices, as well as increases in sales and profits resulting from increased orders, the Company has decided to revise its full-year consolidated earnings forecast based on the results announced today in the “Consolidated Financial Results for the Six Months Ended September 30, 2026 (Under Japanese GAAP).”

2. Payment of Dividend from Surplus and Revision of Year-End Dividend Forecast

(1) Details of dividend payments

	Approved amount	Latest forecast (announced on Sep. 28, 2026)	Results for the previous fiscal year
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	90.00 yen	80.00 yen	45.00 yen
Total amount of dividend	2,340 million yen	—	1,170 million yen
Effective date	November 30, 2026	—	November 28, 2025
Source of dividend	Retained earnings	—	Retained earnings

* The Company conducted a two-for-one stock split of its common stock, effective November 2, 2026. The interim dividend with a record date of September 30, 2026 will be paid based on the number of shares outstanding before the stock split.

(2) Revision of Dividend Forecast

	Interim dividend	Year-end dividend	Annual dividend
Previous forecast (released on Sep. 28, 2026) (Pre-split equivalent)	80.00 yen	40.00 yen (80.00 yen)	— * (160.00 yen)
Revised forecast (Pre-split equivalent)	—	45.00 yen (90.00 yen)	— * (180.00 yen)
Results for the current fiscal year (Fiscal year 2026)	90.00 yen	—	—
Results for the previous fiscal year (Fiscal year 2025)	45.00 yen	70.00 yen	115.00 yen

* The total annual dividends under the previous and revised forecasts are not presented because a simple comparison is not possible due to the stock split.

(3) Reason for the Forecast Revision

Meiko recognizes improving benefits to shareholders as one of its important management priorities and strives to maintain stable dividends while comprehensively taking into consideration its business performance and other factors.

Based on the above policy, the Company has decided to increase the interim dividend for the fiscal year ending March 31, 2027 by JPY 10 from the previous forecast to JPY 90 per share. The Company also plans to increase the year-end dividend by JPY 5 from the previous forecast of JPY 40 to JPY 45 per share (equivalent to JPY 90 per share before adjustment for the stock split).