



March 18, 2024

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)
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Notice of Change of Executive Officers

Meiko hereby announces that effective April 1, 2024, it will implement the following changes to its executive officers.

1. Appointment of executive officers (effective April 1, 2024)

name	new	current
Masayuki Honda	Executive Officer Office of the President & CEO General Manager	Executive Officer Finance Headquarters General Manager
Yasuyuki Katagiri	Executive Officer Meiko Electronics Thang Long Co., Ltd. President & CEO Meiko Electronics Vietnam Co., Ltd. Executive Vice President Factory Manager of PCB Factory	Executive Officer Yamagata Meiko Electronics Co., Ltd. President & CEO General Manager of Administration Department Factory Manager of Kahoku Factory
Shuji Ida	Executive Officer Meiko Electronics Vietnam Co., Ltd. President & CEO Factory Manager of FPC Factory Factory Manager of PKG Factory	Executive Officer Meiko Electronics Vietnam Co., Ltd. President & CEO Factory Manager of Vietnam Plant Meiko Electronics Thang Long Co., Ltd. President & CEO