



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)
Contact: Shunichi Ojima
Office of the President & CEO
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Notice of subsidiaries' name change

Meiko hereby announces that its subsidiaries, namely Meiko Embedded Products Co., Ltd. and Meiko Embedded Technology Co., Ltd, will change their company names effective April 1, 2024, as follows;

1. Overview of Meiko Embedded Products Co., Ltd.

New Company Name	Meiko Electronic Development Co., Ltd.
Address	808-33, Arukadia 1-chome, Yonezawa-shi, Yamagata Prefecture
Name and Title of Representative	Atsushi Ohashi, President and CEO
Nature of Business	Development, design, manufacture of electronics application equipment, machinery and instruments, all kinds of equipment, machinery, instruments and systems related to electricity, equipment, machinery, instruments and system, and entrusted work, sale and maintenance thereof.
Capital	400 million yen

2. Overview of Meiko Embedded Technology Co., Ltd.

New Company Name	Meiko Electronic Manufacturing Co., Ltd.
Address	1305-1, Urushiyama, Nanyo-shi, Yamagata Prefecture
Name and Title of Representative	Atsushi Ohashi, President and CEO
Nature of Business	Manufacturing of electronics application equipment, machinery and instruments, all kinds of equipment, machinery, instruments and systems related to electricity, equipment, machinery, instruments and system.
Capital	20 million yen

3. Reason of the change

The above two companies became wholly-owned consolidated subsidiaries of Meiko Corporation on October 1, 2022, and during the one year and six months since then, the strategic roles of the two companies in the Meiko Group have been clarified. As a result, we have determined that it is appropriate to change the name of the company to represent the design and development operations and manufacturing operations of electronic devices. This change will deepen the collaboration of the entire Meiko Group and the integration of the EMS business, aiming to further improve the competitiveness of the company.