



February 6, 2024

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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Notice Concerning the Revision of the Dividend Forecast

MEIKO ELECTRONICS CO., LTD. (hereinafter referred to as “Meiko”) announces the following revisions to the dividend forecast released on November 6, 2023.

1. Reason

Meiko believes that it should return profits to its shareholders in an appropriate manner in accordance with its business performance. It has decided to revise its year-end dividend forecast from 28 yen to 30 yen per share, making the annual dividend 57 yen per share in accordance with its policy.

2. Revision of the Year-End Dividend Forecast

	Interim dividend	Year-end dividend	Annual dividend
Previous forecast (released on November 6, 2023)	—	Common stocks 28.00 yen	Common stocks 55.00 yen
	—	First corporate bond- type class shares 2,256,164.40 yen	First corporate bond- type class shares 4,512,328.80 yen
Revised forecast	—	Common stocks 30.00 yen	Common stocks 57.00 yen
	—	First corporate bond- type class shares 2,256,164.40 yen	First corporate bond- type class shares 4,512,328.80 yen
Result of this term (Fiscal year 2023)	Common stocks 27.00 yen	—	—
	First corporate bond- type class shares 2,256,164.40 yen	—	—
Result of the previous term (Fiscal year 2022)	Common stocks 27.00 yen	Common stocks 28.00 yen	Common stocks 55.00 yen
	—	First corporate bond- type class shares 2,233,660.00 yen	First corporate bond- type class shares 2,233,660.00 yen