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May 10, 2024

To Whom It May Concern

Company Name: MEC COMPANY LTD.  
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(Securities Code: 4971, TSE Prime Market)  
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### **(Change of Disclosures) Progress of the new domestic base Kitakyushu Plant (tentative name)**

MEC COMPANY LTD., (hereinafter, the “Company”) hereby announces that at the Board of Directors’ meeting held today, the Company decided to make changes to the details regarding “(Progress of Disclosures) Progress of the new domestic base Kitakyushu Plant (tentative name)” announced on September 22, 2023.

#### 1. Reason for change

The Company’s product technology is used in the manufacturing process for electronic substrates and components, and we especially have acquired a large share of the global market for a portion of the manufacturing processes for package substrates that mount semiconductors in particular. As the semiconductor and digital industries continue to expand and develop, in order to fulfill our responsibility supplying customers and secure production capacity in anticipation of future business expansion, we will be increasing production capacity at existing factories as well as make preparations for the construction of a new factory. Under these circumstances and with a focus on our medium- to long-term strategy, the Company has decided to change the start date for construction, start date for operation, and total investment amount in order to implement changes to the design that are more in line with the market environment and technological trends in which the Company is concerned.

#### 2. Outline of business plan

(1) Name	MEC COMPANY LTD. Kitakyushu Plant (tentative name)
(2) Location	10 Koyomachi, Wakamatsu-ku, Kitakyushu City, Fukuoka Prefecture
(3) Site area	29,889 m <sup>2</sup>
(4) Start of construction	August 2024 (planned)
(5) Total investment	Approx. 4.7 billion yen (including land acquisition costs)
(6) Investment plan	Own funds and debt financing (planned)
(7) Production capacity	Approx. 30,000 t/year (planned)
(8) Number of newly hired employees	10 to 20 (planned)
(9) Commencement of operations	October 2025 (planned)

3. Details of change

Changes are underlined.

(4) Start of construction

(Before) April 2024 (planned) (After) August 2024 (planned)

(5) Total investment

(Before) Approx. 4 billion yen (including land acquisition costs)

(After) Approx. 4.7 billion yen (including land acquisition costs)

(9) Commencement of operations

(Before) July 2025 (planned) (After) October 2025 (planned)

4. Outlook

The impact of this on the results of operations for the fiscal year ending December 2024 is minimal. We will promptly disclose any information that requires disclosure in the future.