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(Securities Code: 6787)
June 13, 2016

To Shareholders with Voting Rights:

Yuichiro Naya
President & CEO
Meiko Electronics Co., Ltd.
5-14-15, Ogami, Ayase City,
Kanagawa Prefecture, Japan

NOTICE OF THE 41ST ANNUAL SHAREHOLDERS' MEETING

Dear Shareholders,

You are cordially invited to attend the 41st Annual Shareholders' Meeting of Meiko Electronics Co., Ltd. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you may exercise your voting rights in writing. Please read the Reference Documents for the Annual Shareholders' Meeting (described hereinafter), indicate your approval or disapproval of the proposal on the enclosed Voting Rights Exercise Form, and return it by 5:20 p.m. on Monday, June 27, 2016 (JST).

- 1. Date and Time:** Tuesday, June 28, 2016 at 10:00 a.m. (JST)
- 2. Place:** 3rd Floor "La Rosa," Okura Frontier Hotel Ebina
2-9-50, Chuo, Ebina City, Kanagawa Prefecture, Japan
- 3. Meeting Agenda:**
 - Matters to be reported:** The 41st Fiscal Year (from April 1, 2015 to March 31, 2016)
 1. The Business Report, Consolidated Financial Statements and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements
 - Proposals to be resolved:**
 - Proposal No. 1:** Reduction in Amount of Legal Capital Surplus and Appropriation of Surplus
 - Proposal No. 2:** Election of Seven (7) Directors
 - Proposal No. 3:** Election of One (1) Audit & Supervisory Board Member

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1. If attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk on arrival.
 2. The Company posts the following matters on the Company's website below in accordance with the laws and regulations and the provisions of Article 15 of the Articles of Incorporation, and accordingly they are not stated in the attachments of this Notice of the Annual Shareholders' Meeting: 1) A system for ensuring proper operations and the status of operations in the Business Report, 2) Notes to the Consolidated Financial Statements, and 3) Notes to the Non-consolidated Financial Statements.
It should be noted that the above 1) to 3) are a part of the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements which are subject to audits by the Audit & Supervisory Board when preparing its audit report and the above 2) and 3) are a part of the Consolidated

Financial Statements and Non-consolidated Financial Statements which are subject to audits by the Accounting Auditor when preparing its audit report.

3. When a situation arises where revisions need be made to the Reference Documents for the Annual Shareholders' Meeting, the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements, such revisions shall be posted on the Company's website.

<The Company's website> <http://www.meiko-elec.com/ir/stock/meeting.html>

Reference Documents for the Annual Shareholders' Meeting

Proposal and References

Proposal No. 1: Reduction in Amount of Legal Capital Surplus and Appropriation of Surplus

In order to maintain the flexibility and mobility of the capital policy, it is proposed that the amount of legal capital surplus be reduced to cover the loss in retained earnings brought forward.

1. Details of the reduction in the amount of legal capital surplus

Pursuant to the provisions of Article 448, Paragraph 1 of the Companies Act, a portion of legal capital surplus will be reduced and the same amount will be transferred to other capital surplus.

- (1) Amount of legal capital surplus to be reduced
¥8,000,000,000 out of ¥12,041,710,624 of legal capital surplus
The amount of legal capital surplus after the reduction will be ¥4,041,710,624.
- (2) Amount of other capital surplus to be increased
¥8,000,000,000

2. Details of the appropriation of surplus

Pursuant to the provisions of Article 452 of the Companies Act, other capital surplus after the above transfer will be transferred to retained earnings brought forward to compensate for the loss.

- (1) Amount of other capital surplus to be reduced
¥8,000,000,000
- (2) Amount of retained earnings brought forward to be increased
¥8,000,000,000

3. Effective date of reduction of legal capital surplus and appropriation of surplus

June 30, 2016

This proposal is not intended to change the total number of outstanding shares but to reduce only the amount of legal capital surplus and other capital surplus, which will not affect the number of shares held by our shareholders.

Since these transactions are accounting transfers within the net assets section, it will not cause any change in net assets and net assets per share of the Company.

Proposal No. 2: Election of Seven (7) Directors

The terms of office of all the eight (8) Directors will expire at the conclusion of this Annual Shareholders' Meeting. Consequently, it is proposed that seven (7) Directors be elected.

The candidates for Director are as follows:

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company and significant concurrent position(s)	Number of shares of the Company held (Thousands of shares)
1	<u>Reappointment</u> Yuichiro Naya (December 9, 1943)	November 1975 Established the Company Representative Director and President June 2006 President & CEO of the Company (current position) [Significant concurrent positions] Representative Director and President, Meiko Tech Co., Ltd. Representative Director and President, Yamagata Meiko Electronics Co., Ltd. Director, Meiko Elec. Hong Kong. Co., Ltd. Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. Board President, Meiko Electronics (Wuhan) Co., Ltd. Board President, Guangzhou Meiko PCB Co., Ltd. Chairman of the Board, Meiko Electronics Vietnam Co., Ltd. Chairman of the Board, Meiko Electronics Thang Long Co., Ltd.	4,701 (common stock)
2	<u>Reappointment</u> Seiichi Naya (December 17, 1949)	May 1979 Joined the Company November 1982 Director of the Company December 1988 Managing Director of the Company July 2005 Director and Senior Managing Executive Officer of the Company (current position) [Significant concurrent positions] Representative Director and President, M.D. Systems Co., Ltd. Representative Director, MDS Circuit Technology, Inc. Representative Director and President, Meiko Techno Co., Ltd.	443 (common stock)
3	<u>Reappointment</u> Takahide Hirayama (October 6, 1944)	January 1997 Joined the Company April 1998 Executive Officer of the Company June 2000 Director of the Company August 2000 General Manager, Management Planning Office of the Company (current position) July 2005 Director and Managing Executive Officer of the Company January 2006 Director and Senior Managing Executive Officer of the Company (current position)	34 (common stock)

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company and significant concurrent position(s)	Number of shares of the Company held (Thousands of shares)
4	<u>Reappointment</u> Masakuni Shinozaki (October 19, 1952)	<p>October 1989 Joined the Company</p> <p>April 2007 Executive Officer of the Company Meiko Electronics (Guangzhou Nansha) Co., Ltd. General Manager of Sales Headquarters, General Manager of Asia Sales Dept.</p> <p>April 2009 Managing Executive Officer of the Company Meiko Electronics (Guangzhou Nansha) Co., Ltd. Deputy General Manager, General Manager of Sales Headquarter</p> <p>May 2011 Senior Managing Executive Officer of the Company</p> <p>June 2011 Director and Senior Managing Executive Officer of the Company (current position)</p> <p>February 2014 General Manager, Sales Headquarters of the Company (current position)</p>	19 (common stock)
5	<u>Reappointment</u> Maren Schweizer (November 16, 1972)	<p>August 1999 WM Aero Charter GmbH, (Germany) Managing Director</p> <p>February 2002 Dassault Falcon Service (France) Managing Director</p> <p>August 2005 Joined Schweizer Electronic AG, (Germany) Member of the Executive Board</p> <p>October 2007 Schweizer Electronic AG, (Germany) Chief Executive Officer (current position)</p> <p>June 2014 Director of the Company (current position) [Significant concurrent positions] Chief Executive Officer, Schweizer Electronic AG Vice President, Meiko Schweizer Electronics Hong Kong Co., Limited</p>	-
6	<u>Reappointment</u> Yoon Ho, Shin (August 28, 1951)	<p>August 1989 Joined Samsung Heavy Industries Co., Ltd</p> <p>May 1995 Transferred to SAMSUNG JAPAN CORPORATION</p> <p>December 2000 Transferred to Samsung Electro-Mechanics Manager, Sales Team, Substrate Business Dept.</p> <p>March 2006 Retired from Samsung Electro-Mechanics</p> <p>May 2006 Established Dapara Tech Co., Ltd. President (current position)</p> <p>June 2014 Director of the Company (current position) [Significant concurrent positions] President, Dapara Tech Co., Ltd.</p>	-

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Company and significant concurrent position(s)	Number of shares of the Company held (Thousands of shares)
7	<p style="text-align: center;">Reappointment</p> <p>Hajime Nakano (March 12, 1976)</p>	<p>October 1999 Joined Showa Ota & Co. (currently Ernst & Young ShinNihon LLC)</p> <p>June 2003 Registered as Certified Public Accountant of Japan</p> <p>June 2004 Joined Shinko Securities Co., Ltd. (currently Mizuho Securities Co., Ltd.)</p> <p>August 2010 Joined Enterprise Turnaround Initiative Corporation of Japan (currently Regional Economy Vitalization Corporation of Japan)</p> <p>August 2011 SHOWA MOLD & ENGINEERING Co., Ltd. Director Sagamihara Buhin Kogyo Co., Ltd. Director SOL-PLUS CO., LTD. Director</p> <p>May 2015 Seconded to REVIC Partners Co., Ltd.</p> <p>January 2016 Regional Economy Vitalization Corporation of Japan Director (current position) (Director of REVIC is a person who leads or supervises a particular area of the organization. This title does not mean a board member of the organization.)</p> <p>March 2016 Director of the Company (current position)</p> <p>April 2016 REVIC Partners Co., Ltd. Director (current position)</p> <p>[Significant concurrent positions] Director, Regional Economy Vitalization Corporation of Japan Director, REVIC Partners Co., Ltd.</p>	-

Notes:

1. Of the candidates for Director, the following are those who have special interests with the Company.
 - Mr. Seiichi Naya He is the Representative Director and President of M.D. Systems Co., Ltd. and concurrently serves as the Representative Director of MDS Circuit Technology, Inc., which has a business relationship with the Company.
 - Dr. Maren Schweizer He is the CEO of Schweizer Electronic AG which is a competitor of the Company in the electronics businesses and has a business relationship with the Company.
 - Mr. Yoon Ho, Shin He is the President of Dapara Tech Co., Ltd. which has a business relationship with the Company.
 - Mr. Hajime Nakano He concurrently serves as Director of the Regional Economy Vitalization Corporation of Japan, an entity that invests in the Chiiki Chukakukigyo Kasseika Fund, the party that has entered into the share subscription agreement for Class A Preferred Stock with the Company.
2. There are no special interests between any of the other candidates and the Company.
3. The number of shares of the Company held is valid as of March 31, 2016 and includes the number of shares held by the Executive Shareholding Association of the Company.
4. Mr. Hajime Nakano is a candidate for Outside Director.
5. Special notes related to the candidate for Outside Director are as follows:
 - (1) Reasons for appointing as candidate for Outside Director
The Company proposes the election of Mr. Hajime Nakano as an Outside Director in the belief that he will reflect his expertise in finance and accounting areas into the management and supervision of the Company based on his abundant experience and broad knowledge in corporate management as a certified public accountant.
 - (2) Period of service of Outside Director of the Company since initial appointment
The period of service of Mr. Hajime Nakano as Outside Director will be three (3) months at the

conclusion of this Annual Shareholders' Meeting.

6. Outline of liability limitation agreement

If the election of Dr. Maren Schweizer, Mr. Yoon Ho, Shin and Mr. Hajime Nakano is approved, the Company will enter into an agreement with each of them that limits their liability as stipulated by Article 423, Paragraph 1 of the Companies Act in accordance with Article 427, Paragraph 1 of the said Act and with the provisions of the Articles of Incorporation of the Company. Under the agreement, their liability for damages as stipulated by Article 423, Paragraph 1 of the said Act shall be limited to ¥5 million or an amount stipulated by laws and regulations, whichever is higher.

Proposal No. 3: Election of One (1) Audit & Supervisory Board Member

The terms of office of two (2) Audit & Supervisory Board Members will expire at the conclusion of this Annual Shareholders' Meeting. Consequently, it is proposed that one (1) Audit & Supervisory Board Member be elected.

The consent from the Audit & Supervisory Board has been obtained concerning this proposal.

The candidate for Audit & Supervisory Board Member is as follows:

Name (Date of birth)	Career summary, positions and significant concurrent position(s)	Number of shares of the Company held (Thousands of shares)
<u>New appointment</u> Takashi Harada (February 13, 1956)	April 1979 Joined Sony Corporation April 1998 Sony France S.A., Alsace Office Director in charge of Planning & Control Department July 2002 Sony Corporation General Manager, Strategic Planning, Corporate Workplace Solutions Department, Headquarters June 2010 Sony Energy Devices Corporation Standing Auditor (until September 2015) April 2013 Sony Olympus Medical Solutions Inc. Auditor (concurrent position) October 2013 Sony Mobile Communications Inc. Standing Auditor (concurrent position) February 2016 Retired from Sony Corporation due to reaching the mandatory retirement age [Significant concurrent positions] None	-

Notes:

1. There are no special interests between Mr. Takashi Harada and the Company.
2. Mr. Takashi Harada is a candidate for Outside Audit & Supervisory Board Member.
3. Special notes related to the candidate are as follows:
 - (1) Reasons for appointing as candidate for Outside Audit & Supervisory Board Member
Mr. Takashi Harada has served as the Standing Auditor for the respective Sony Group companies. Accordingly, the Company proposes the election of Mr. Harada as an Outside Audit & Supervisory Board Member in the belief that he is qualified for the position since he will reflect his knowledge in the auditing of the Company based on his abundant experience.
 - (2) Outline of liability limitation agreement
If the election of Mr. Takashi Harada is approved, the Company will enter into an agreement with him that limits his liability as stipulated by Article 423, Paragraph 1 of the Companies Act in accordance with Article 427, Paragraph 1 of the said Act and with the provisions of the Articles of Incorporation of the Company. Under the agreement, his liability for damages as stipulated by Article 423, Paragraph 1 of the said Act shall be limited to ¥5 million or an amount stipulated by laws and regulations, whichever is higher.
 - (3) If the election of Mr. Takashi Harada is approved, the Company will register him as an independent director/auditor as stipulated by the rules of Tokyo Stock Exchange, Inc.