

May 10, 2023

To whom it may concern

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Notice Concerning posting of Non-Operating Income (Foreign Exchange Gain)

Meiko Electronics Co., Ltd. (the "Company") hereby announces that it recorded non-operating income (foreign exchange gains) for the fiscal year ended March 31, 2023 (from April 1, 2022 to March 31, 2023) as follows.

1. Details of non-operating income

For the fiscal year ended March 31, 2023 (April 1, 2022 to March 31, 2023), the Company posted foreign exchange gains of 1,300 million yen as non-operating income on a non-consolidated basis and foreign exchange gains of 2,002 million yen as non-operating income on a consolidated basis, mainly due to the impact of the valuation of assets and liabilities held by the Company and its consolidated subsidiaries in foreign currencies.

2. Impact on business results

Please refer to "Consolidated Financial Results for the Fiscal Year Ending March 2023" released today for more details including any impact on business results due to the posting of non-operating income stated above.