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June 7, 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)
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Notice Concerning the Status of Membership in the Financial Accounting Standards Foundation and Meiko's Views on Membership

As of March 31, 2024, Meiko Electronics Co., Ltd. (hereinafter referred to as “the Company”) is not a member of the Financial Accounting Standards Foundation (hereinafter referred to as “FASF”). In accordance with Rule 409-2 of the Listing Regulations established by Tokyo Stock Exchange, Inc., the Company notices its status of membership to the FASF as well as its stance on membership, as follows:

1. Status of the membership of the FASF

As of March 31, 2024, the last day of the previous fiscal year, the Company was not a member of the FASF. The Company had not been a member of the FASF in the past.

2. Establishment of an appropriate response system for the understanding of the content of accounting standards, etc. and the changes in accounting standards, etc.

The Company recognizes that it is an important responsibility of a listed company to properly understand and respond to the content and changes in accounting standards.

Currently, the Company is not a member of the FASF, as it maintains close ties with auditing firms, etc., and through guidance and advice from CPA firms and participation in various seminars, etc., has established a system to understand the content and changes in accounting standards in a timely and appropriate manner and respond appropriately to such changes.

3. Stance on membership of the FASF

The Company will continue to consider this matter, taking into account the details of future changes in accounting standards and other factors.