



November 6, 2024

To whom it may concern

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Representative: Yuichiro Naya, President & CEO
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Tokyo Stock Exchange)
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**Notice Concerning the Revision of the Dividend of Surplus (Interim Dividend)
and the Year-End Dividend Forecast**

MEIKO ELECTRONICS CO., LTD. (hereinafter referred to as “Meiko”) announces that the dividend of surplus with the record date of September 30, 2024 will be paid as below following the resolution at the Board of Directors held on November 6, 2024. Meiko also revised the year-end dividend forecast as follows. It is stipulated in the Meiko’s Articles of Incorporation that the distribution of surplus may be determined by a resolution of the Board of Directors.

1. Details of dividend payments

	Approved amount	Latest forecast (announced on August 6, 2024)	Results of previous year-end dividend
Record date	September 30, 2024	Same as left	September 30, 2023
Dividend per share	Common stocks 40.00 yen	Common stocks 36.00 yen	Common stocks 27.00 yen
	First corporate bond- type class shares 2,256,164.40 yen	Same as left	First corporate bond- type class shares 2,256,164.40 yen
Total amount of dividend	Common stocks 1,040 million yen	—	Common stocks 696 million yen
	First corporate bond- type class shares 157 million yen	—	First corporate bond- type class shares 157 million yen
Effective date	November 29, 2024	—	November 30, 2023
Source of dividend	Retained earnings	—	Retained earnings

2. Revision of the Year-End Dividend Forecast

	Interim dividend	Year-end dividend	Annual dividend
Previous forecast (released on August 6, 2024)	Common stocks 36.00 yen	Common stocks 36.00 yen	Common stocks 72.00 yen
	First corporate bond-type class shares 2,256,164.40 yen	First corporate bond-type class shares 2,243,835.60 yen	First corporate bond- type class shares 4,500,000.00 yen
Revised forecast	—	Common stocks 40.00 yen	Common stocks 80.00 yen
	—	First corporate bond-type class shares 2,243,835.60 yen	First corporate bond- type class shares 4,500,000.00 yen
Result of this term (Fiscal year 2024)	Common stocks 40.00 yen	—	—
	First corporate bond-type class shares 2,256,164.40 yen	—	—
Result of the previous term (Fiscal year 2023)	Common stocks 27.00 yen	Common stocks 41.00 yen	Common stocks 68.00 yen
	First corporate bond-type class shares 2,256,164.40 yen	First corporate bond-type class shares 2,256,164.40 yen	First corporate bond- type class shares 4,512,328.80 yen

3. 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 interim dividend from 36 yen to 40 yen per share and the year-end dividend forecast from 36 yen to 40 yen per share, making the annual dividend 80 yen per share in accordance with its policy.

In addition, it has decided to pay an interim dividend for the fiscal year 2024 on the first bond type shares.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.