



February 6, 2025

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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Office of the President & CEO  
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## Notice of Change of Executive Officer

Meiko hereby announces that effective April 1, 2025, it will implement the following change to its executive officer.

### 1. Appointment of executive officer (effective April 1, 2025)

name	new	current
Yasuyuki Katagiri	Managing Executive Officer Meiko Electronics Thang Long Co., Ltd. President & CEO Factory Manager Meiko Electronics Vietnam Co., Ltd. Executive Vice President Factory Manager of PCB Factory	Executive Officer Meiko Electronics Thang Long Co., Ltd. President & CEO Factory Manager Meiko Electronics Vietnam Co., Ltd. Executive Vice President Factory Manager of PCB Factory