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(Securities Code: 6787)
June 10, 2019

To Shareholders with Voting Rights:

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

NOTICE OF THE 44TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

You are cordially invited to attend the 44th Annual General Meeting of Shareholders 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 General Meeting of Shareholders 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 24, 2019 (JST).

- 1. Date and Time:** Tuesday, June 25, 2019 at 10:00 a.m. (JST)
- 2. Place:** 3rd Floor “LA ROSE,” Rembrandt Hotel Ebina
2-9-50, Chuo, Ebina City, Kanagawa, Japan
- 3. Meeting Agenda:**
 - Matters to be reported:** The 44th Fiscal Year (from April 1, 2018 to March 31, 2019)
 1. The Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements
 - Proposals to be resolved:**
 - Proposal No. 1:** Election of Eight (8) Directors
 - Proposal No. 2:** 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 following documents are posted (in Japanese only) on the Company’s website noted below in accordance with the laws and regulations and the provisions of Article 15 of the Articles of Incorporation, and therefore are not included in this Notice of the Annual General Meeting of Shareholders:
 - 1) The section on “Systems to ensure appropriateness of business operations and the operation status of the systems” 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) sections were part of the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Audit & Supervisory Board Members in preparation of the audit report, and the above 2) and 3) sections were part of the Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Accounting Auditor in preparation of the audit report.

3. When the Reference Documents for the General Meeting of Shareholders, the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements need revisions, the Company will post the revised versions on the Company’s website noted below.
The Company’s website: <https://www.meiko-elec.com/ir/stock/meeting.html>

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Election of Eight (8) Directors

The terms of office of all seven (7) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Consequently, we hereby propose the increase in the number of Directors by adding one (1) Outside Director and the election of eight (8) Directors in order to improve the management transparency and further enhance the corporate governance.

The candidates for Director are as follows:

No.	Name		Current position in the Company
1	Yuichiro Naya	Reappointment	President & CEO
2	Takahide Hirayama	Reappointment	Director and Senior Managing Executive Officer
3	Masakuni Shinozaki	Reappointment	Director and Senior Managing Executive Officer
4	Takahiro Matsuda	Reappointment	Director and Managing Executive Officer
5	Junya Wada	Reappointment	Director and Managing Executive Officer
6	Yoon Ho, Shin	Reappointment	Director
7	Nao Tsuchiya	Reappointment Outside Director Independent Director	Outside Director
8	Yosuke Nishiyama	New appointment Outside Director Independent Director	—

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
1	<u>Reappointment</u> Yuichiro Naya (December 9, 1943)	November 1975 Established the Company Representative Director and President March 1982 Representative Director and President, Multi Tech Co., Ltd. (currently Meiko Tech Co., Ltd.) March 1997 Representative Director and President, Yamagata Meiko Electronics Co., Ltd. December 1998 Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. July 2005 Board President, Meiko Electronics (Wuhan) Co., Ltd. June 2006 President & CEO, the Company (current position) [Significant concurrent positions] Director, Meiko Elec. Hong Kong. Co., Ltd. Chairman of the Board, Meiko Electronics Vietnam Co., Ltd. Chairman of the Board, Meiko Electronics Thang Long Co., Ltd.	16/16 (100%)	4,703,101
2	<u>Reappointment</u> Takahide Hirayama (October 6, 1944)	January 1997 Joined the Company April 1998 Executive Officer, the Company June 2000 Director, the Company August 2000 General Manager, Management Planning Office, the Company (current position) July 2005 Director and Managing Executive Officer, the Company January 2006 Director and Senior Managing Executive Officer, the Company (current position)	15/16 (93.8%)	37,868
3	<u>Reappointment</u> Masakuni Shinozaki (October 19, 1952)	October 1989 Joined the Company April 2007 Executive Officer, the Company General Manager of Sales Headquarters and General Manager of Asia Sales Department, Meiko Electronics (Guangzhou Nansha) Co., Ltd. April 2009 Managing Executive Officer, the Company Deputy General Manager and General Manager of Sales Headquarter, Meiko Electronics (Guangzhou Nansha) Co., Ltd. May 2011 Senior Managing Executive Officer, the Company June 2011 Director and Senior Managing Executive Officer, the Company (current position) February 2014 General Manager, Sales Headquarters, the Company (current position)	14/16 (87.5%)	20,945

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions		Attendance at Board of Directors	Number of the Company's shares held
4	<u>Reappointment</u> Takahiro Matsuda (May 29, 1958)	April 1983 April 2010 June 2012 April 2016 August 2016 April 2017 June 2017 November 2018	Joined the Company Executive Officer, the Company Plant Manager, Meiko Electronics (Wuhan) Co., Ltd. Director and General Manager, Meiko Electronics (Wuhan) Co., Ltd. Senior Executive Officer, the Company General Manager, Quality Assurance Headquarters, the Company (current position) Managing Executive Officer, the Company General Manager, General Affairs Headquarters, the Company Representative Director and President, Yamagata Meiko Electronics Co., Ltd. Director and Managing Executive Officer, the Company (current position) General Manager, Engineering Headquarters, the Company (current position)	16/16 (100%)	11,502
5	<u>Reappointment</u> Junya Wada (March 6, 1961)	April 1984 March 2008 April 2008 June 2010 June 2012 February 2014 April 2016 August 2016 April 2017 June 2017 [Significant concurrent positions]	Joined Victor Company of Japan, Limited Resigned from Victor Company of Japan, Limited Joined the Company Plant Manager, Meiko Electronics (Guangzhou Nansha) Co., Ltd. Executive Officer, the Company General Director and Plant Manager, Meiko Electronics Vietnam Co., Ltd. General Manager, Quality Assurance Headquarters, the Company Senior Executive Officer, the Company Director and General Manager, Meiko Electronics (Guangzhou Nansha) Co., Ltd. Managing Executive Officer, the Company Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. (current position) Board President, Meiko Electronics (Wuhan) Co., Ltd. (current position) Director and Managing Executive Officer, the Company (current position) Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. Board President, Meiko Electronics (Wuhan) Co., Ltd.	15/16 (93.8%)	1,013
6	<u>Reappointment</u> Yoon Ho, Shin (August 28, 1951)	August 1989 May 1955 December 2000 March 2006 May 2006 June 2014 [Significant concurrent positions]	Joined Samsung Heavy Industries Co., Ltd Transferred to SAMSUNG JAPAN CORPORATION Transferred to Samsung Electro-Mechanics Manager, Sales Team, Substrate Business Department Resigned from Samsung Electro-Mechanics Established Dapara Tech Co., Ltd. President (current position) Director, the Company (current position) President, Dapara Tech Co., Ltd.	14/16 (87.5%)	-

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
7	<div>Reappointment</div> <div>Outside Director</div> <div>Independent Director</div> <p>Nao Tsuchiya (October 23, 1973)</p>	<p>October 2003 Registered with the DAI-ICHI TOKYO BAR ASSOCIATION</p> <p>October 2003 Joined Hayabusa International Law Office (currently Hayabusa Asuka Law Offices)</p> <p>January 2012 Partner, Hayabusa Asuka Law Offices</p> <p>June 2012 Outside Audit & Supervisory Board Member, C'BON COSMETICS Co., Ltd.</p> <p>November 2014 Partner, PwC Legal Japan</p> <p>May 2016 Joined LAC Co., Ltd.</p> <p>November 2016 Executive Officer and General Manager of Legal Division, LAC Co., Ltd.</p> <p>April 2018 Executive Officer, General Manager of Legal Division and Head of Intellectual Property Department, LAC Co., Ltd. (current position)</p> <p>June 2018 Outside Director, the Company (current position)</p> <p>[Significant concurrent positions] Executive Officer, General Manager of Legal Division and Head of Intellectual Property Department, LAC Co., Ltd.</p>	13/13 (100%)	-
<p>[Reasons for nomination as a candidate for Outside Director]</p> <p>Ms. Nao Tsuchiya has provided the appropriate advice and supervision from an objective and professional perspective based on her extensive experience and expertise in corporate legal affairs gained through her career as an executive officer at another company and an attorney-at-law. The Company hopes that she will continue to reflect her knowledge in the management of the Company. Therefore, the Company proposes her renomination as an Outside Director. The term of office of Ms. Nao Tsuchiya as Outside Director will be one (1) year at the conclusion of this Annual General Meeting of Shareholders.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
8	<div>New Appointment</div> <div>Outside Director</div> <div>Independent Director</div> Yosuke Nishiyama (August 3, 1954)	<p>April 1977 Joined Sanoyas Dock Co., Ltd.</p> <p>March 1979 Resigned from Sanoyas Dock Co., Ltd.</p> <p>April 1979 Joined IBM Japan</p> <p>April 2001 Plant Manager, Shiga Yasu Plant, IBM Japan</p> <p>August 2003 Transferred to Kyocera SLC Technologies Corp. Director and General Manager of SLC Division</p> <p>October 2004 Director and Managing Executive Officer, and General Manager of Production Division, Kyocera SLC Technologies Corp.</p> <p>June 2008 Director and Senior Managing Executive Officer, Kyocera SLC Technologies Corp.</p> <p>October 2013 Transferred to former Kyocera Circuit Solutions, Inc. (merged with Kyocera SLC Technologies Corp. in October 2014) (*)</p> <p>October 2014 Representative Director and President Director and General Manager, Technological Development Headquarters, Kyocera Circuit Solutions, Inc. (consolidated into KYOCERA Corporation through an absorption-type merger in April 2016)</p> <p>April 2016 Deputy General Manager, Technological Development Department, Organic Materials & Parts Headquarters, KYOCERA Corporation</p> <p>September 2016 Retired from KYOCERA Corporation</p> <p>November 2016 Part-time Advisor, Socionext Inc. (current position) Part-time Director, Tsujiko Co., Ltd.(current position) Part-time Director, Nihon Advanced Agri Co., Ltd. (current position)</p> <p>* The “former Kyocera Circuit Solutions, Inc.” in the career summary refers to Kyocera Circuit Solutions, Inc. prior to its merger with Kyocera SLC Technologies Corp.</p>	-/- (-%)	-
<p>[Reasons for nomination as a candidate for Outside Director]</p> <p>Mr. Yosuke Nishiyama has extensive experience and expertise gained through his career in the field of the Printed Circuit Board and the Company hopes that he will provide the appropriate advice to the Company. Additionally, he has extensive experience gained through his career as an executive director and a representative director and president at other companies and the Company also hopes that he will provide the appropriate supervision based on such a background. Therefore, the Company proposes his nomination as an Outside Director.</p>				

Notes:

- The Company has a business relationship with Dapara Tech Co., Ltd., where Mr. Yoon Ho, Shin, a candidate for Director, is President.
There are no special interests between any of the other candidates and the Company.
- The number of the Company's shares held is valid as of March 31, 2019 and includes the number of the Company's shares held by the officer shareholding association of the Company.
- Ms. Nao Tsuchiya and Mr. Yosuke Nishiyama are candidates for Outside Director. The Company has registered Ms. Nao Tsuchiya as an independent officer as stipulated by the rules of Tokyo Stock Exchange. If her nomination is approved, the Company will continue to register her as an independent officer. If the nomination of Mr. Yosuke Nishiyama is approved, the Company will register him as an independent officer as stipulated by the rules of Tokyo Stock Exchange.

4. Outline of liability limitation agreement

The Company has entered into a liability limitation agreement with Mr. Yoon Ho, Shin and Ms. Nao Tsuchiya 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. If their nomination is approved, the company will continue the said liability limitation agreement with them. Under the agreement, their liability for damages as stipulated by Article 423, Paragraph 1 of the said Act shall be limited to five million yen (¥5,000,000) or an amount stipulated by laws and regulations, whichever is higher. Additionally, if the nomination of Mr. Yosuke Nishiyama is approved, the Company will enter into a liability limitation agreement with him that limits his liability for damages with the same content as the Company has entered into with Mr. Yoon Ho, Shin and Ms. Nao Tsuchiya as described above.

Proposal No. 2: Election of One (1) Audit & Supervisory Board Member

The term of office of Mr. Hitoshi Iyomoto as an Audit & Supervisory Board Member will expire at the conclusion of this Annual General Meeting of Shareholders. Consequently, we hereby propose the election of one (1) Audit & Supervisory Board Member.

The Audit & Supervisory Board has previously given its approval to this proposal.

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

Name (Date of birth)	Career summary and positions	Attendance at Board of Directors	Number of the Company's shares held
<div>New Appointment</div> <div>Toyohiko Tsuyuki (April 12, 1955)</div>	<div>March 1978 Joined Togoshi Manufacturing Co., Ltd.</div> <div>November 1981 Resigned from Togoshi Manufacturing Co., Ltd. Joined the Company</div> <div>March 2010 Plant Manager, Kanagawa Factory, the Company</div> <div>February 2012 Plant Manager, Meiko Electronics (Wuhan) Co., Ltd.</div> <div>February 2014 General Director and Plant Manager, Meiko Electronics Vietnam Co., Ltd.</div> <div>April 2014 Executive Officer, the Company</div> <div>August 2014 General Director and Plant Manager, Meiko Electronics Thang Long Co., Ltd.</div> <div>April 2016 Senior Executive Officer, the Company</div> <div>October 2017 Plant Manager, Yamagata Meiko Electronics Co., Ltd.</div> <div>April 2018 Representative Director and President, Yamagata Meiko Electronics Co., Ltd.</div>	-/- (-%)	7,257

Notes:

- There are no special interests between Mr. Toyohiko Tsuyuki and the Company.
- The number of the Company's shares held is valid as of March 31, 2019 and includes the number of shares of the Company's shares held by the employee shareholding association of the Company. If the nomination of Mr. Toyohiko Tsuyuki is approved, pursuant to the rules of the employee shareholding association of the Company, he will withdraw from the employee shareholding association.
- Outline of liability limitation agreement
If the nomination of Mr. Toyohiko Tsuyuki is approved, the Company will enter into a liability limitation 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 five million yen (¥5,000,000) or an amount stipulated by laws and regulations, whichever is higher.

(Reference)

Composition of the Audit & Supervisory Board following the nomination of Mr. Toyohiko Tsuyuki

Name	Position at the Company
Toyohiko Tsuyuki New appointment	Audit & Supervisory Board Member (full-time)
Takashi Harada Non-elected Outside Audit & Supervisory Board Member Independent Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member
Takayuki Satoh Non-elected Outside Audit & Supervisory Board Member Independent Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member