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(Securities Code: 6787)
October 15, 2020

To Shareholders with Voting Rights:

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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

This is to notify you that the Extraordinary Meeting of Shareholders of Meiko Electronics Co., Ltd. (the "Company") will be held for the purposes as described below.

This Extraordinary General Meeting of Shareholders will be held with sufficient space between the seats to prevent spreading of novel coronavirus disease ("COVID-19"). Therefore, the number of seats available will be greatly reduced. **Please refrain from attending the meeting on the day, and instead exercise your voting rights in writing beforehand.**

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 Thursday, October 29, 2020 (JST).

- 1. Date and Time:** Friday, October 30, 2020 at 10:00 a.m. (JST)
*reception desk opens at 9:20 a.m.(JST)
- 2. Place:** Meeting Room, Headquarters of Meiko Electronics Co., Ltd.
5-14-15, Ogami, Ayase City, Kanagawa, Japan
*As the venue is different from that of the 45th Annual General Meeting of Shareholders, please refer to the "Map of the Meeting Venue" (Japanese version only) at the end of the document.
- 3. Meeting Agenda:**
Proposals to be resolved:

Proposal	Election of One (1) Director
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1. If attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk on arrival.
 2. When the Reference Documents for the General Meeting of Shareholders need revisions, the Company will post the revised version on the Company's website noted below.
The Company's website: <https://www.meiko-elec.com/ir/stock/meeting.html>

COVID-19 Preventive Measures

- On the day of the meeting, we will require attendees to take their temperature and to sanitize their hands with alcohol.
- Attendees who are unable to conduct the above or who are feeling unwell may be refused entry into the venue. We appreciate your understanding in this matter.
- There will not be a management policy briefing or a social gathering between executives and Shareholders.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal Election of One (1) Director

We hereby propose the increase in the number of Directors by adding one (1) Outside Director and the election of one (1) Director in order to improve management transparency and further enhance the corporate governance.

The candidate for Director is as follows:

Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of the Company's shares held
<div>New appointment</div> <div>Outside Director</div> <div>Independent Director</div> Toshifumi Kobayashi (October 4, 1957)	April 1980 Joined Nippon Oil Seal Industry Co., Ltd. (currently NOK CORPORATION) April 2005 Transferred to NIPPON MEKTRON, LTD. June 2005 Director, NIPPON MEKTRON, LTD. April 2006 Director and Senior Operating Officer, and General Manager of Production Headquarters, NIPPON MEKTRON, LTD. June 2009 Representative Director President, NIPPON MEKTRON, LTD. May 2011 Board Member, Japan Electronics Packaging and Circuits Association February 2012 Vice Chairman, Japan Electronics Packaging and Circuits Association May 2013 Chairman, Japan Electronics Packaging and Circuits Association (current position) November 2019 Advisor, NIPPON MEKTRON, LTD. (current position) [Significant concurrent positions] Chairman, Japan Electronics Packaging and Circuits Association	-

Notes:

- There are no special interests between Mr. Toshifumi Kobayashi and the Company.
- Mr. Toshifumi Kobayashi is scheduled to retire from his position as Advisor of NIPPON MEKTRON, LTD. on October 31, 2020.
- Mr. Toshifumi Kobayashi is scheduled to assume office as Director of the Company on November 1, 2020.
- Mr. Toshifumi Kobayashi is a candidate for Outside Director. If his nomination is approved, the Company will register him as an independent officer as stipulated by the rules of Tokyo Stock Exchange.
- Reasons for nomination as a candidate for Outside Director
The Company hopes that Mr. Toshifumi Kobayashi will provide appropriate advice and supervision for the management of the Company based on his extensive experience and expertise gained through his career as a representative director and president at another company in the field of the Printed Circuit Board. Therefore, the Company proposes his nomination as an Outside Director.
- Outline of liability limitation agreement
If the nomination of Mr. Toshifumi Kobayashi 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.