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(Securities Code: 6787)  
June 24, 2022

To Shareholders with Voting Rights:

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

## **NOTICE OF RESOLUTION**

### **AT THE 47TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

This is to notify you that the 47th Annual General Meeting of Shareholders of Meiko Electronics Co., Ltd. (the “Company”) was held, and the following matters were reported and resolved.

Meeting Agenda: Matters reported: The 47th Fiscal Year (from April 1, 2021 to March 31, 2022)

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

The details of above 1. and 2. were reported.

Proposals resolved:

Proposal No. 1: Partial Amendments to the Articles of Incorporation (1)  
This proposal was resolved as originally proposed.

Proposal No. 2: Partial Amendments to the Articles of Incorporation (2)  
This proposal was resolved as originally proposed.

Proposal No. 3: Election of eleven (11) Directors  
This proposal was resolved as originally proposed, Mr. Yuichiro Naya, Mr. Masakuni Shinozaki, Mr. Junya Wada, Mr. Atsushi Sakate, Mr. Yoshihito Kikyo, Mr. Shigeru Naya, Mr. Yoon Ho, Shin, Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi were reelected and assumed.  
Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi are Outside Director.

Proposal No. 4: Election of Two (2) Audit & Supervisory Board Members  
This proposal was resolved as originally proposed, Mr. Takahiro Matsuda and Ms. Kotomi Ejiri.  
Ms. Kotomi Ejiri is Outside Audit & Supervisory.

## INFORMATION OF THE NEW STRUCTURE OF OFFICER

President and CEO	Mr. Yuichiro Naya
Director and Senior Managing Executive Officer	Mr. Masakuni Shinozaki
Director and Senior Managing Executive Officer	Mr. Junya Wada
Director and Managing Executive Officer	Mr. Atsushi Sakate
Director and Managing Executive Officer	Mr. Yoshihito Kikyo
Director and Executive Officer	Mr. Shigeru Naya
Director	Mr. Yoon Ho, Shin
Outside Director	Ms. Nao Tsuchiya
Outside Director	Mr. Yosuke Nishiyama
Outside Director	Mr. Takashi Harada
Outside Director	Mr. Toshifumi Kobayashi
Full-time Audit and Supervisory Board Member	Mr. Takahiro Matsuda
Outside Audit and Supervisory Board Member	Mr. Hiroshi Miyauchi
Outside Audit and Supervisory Board Member	Ms. Kotomi Ejiri