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September 28, 2026

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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Notice Regarding Stock Split and Revision of Dividend Forecast

Meiko Electronics Co., Ltd. hereby announces that its Board of Directors, at a meeting held on September 28, 2026, resolved to implement a stock split as described below.

1. Stock Split

(1) Purpose of the Stock Split

The purpose of the stock split is to lower the investment unit of the Company's shares, thereby creating a more accessible investment environment for investors and expanding the Company's investor base.

(2) Method of the Stock Split

The Company will conduct a two-for-one (2-for-1) stock split of its common shares. Shareholders recorded in the final shareholder register as of November 1, 2026, will receive one additional share for each share held.

(3) Increase in the Number of Shares as a Result of the Stock Split

	Number of Shares
Total number of issued shares before the stock split	26,803,320
Increase in the number of issued shares resulting from the stock split	26,803,320
Total number of issued shares after the stock split	53,606,640
Total number of authorized shares after the stock split	70,000,000

(4) Schedule

Scheduled public notice date of record date	October 15, 2026 (Thursday)
Record date	November 1, 2026 (Sunday)
Effective date	November 2, 2026 (Monday)

As the record date falls on a Sunday, the practical record date will be October 30 (Friday).

(5) Other Matters

There will be no change in the amount of the Company's stated capital as a result of the stock split.

2. Revision of Dividend Forecast for the Fiscal Year Ending March 31, 2027

(1) Reason for the Revision

In connection with the stock split, the Company has revised the dividend forecast for the fiscal year ending March 31, 2027, originally announced on May 13, 2026, as shown below.

This revision is solely intended to reflect the stock split ratio and does not represent any substantive change to the Company's dividend level on a pre-split basis.

(2) Revised Dividend Forecast

	Interim dividend	Year-end dividend	Annual dividend
Previous forecast (released on May 13, 2026)	80.00 yen	80.00 yen	160.00 yen
Revised forecast (Pre-split equivalent)	80.00 yen (Note 1)	40.00 yen (80.00 yen)	— (Note 2) (160.00 yen)
Result of the previous term (Fiscal year 2025)	45.00 yen	70.00 yen	115.00 yen

Note 1: No revision has been made to the interim dividend forecast for the fiscal year ending March 31, 2027, as the interim dividend will be paid prior to the effective date of the stock split.

Note 2: The annual dividend forecast under the revised forecast is not presented because a simple comparison is not possible due to the implementation of the stock split.