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April 20, 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)  
Contact: Shunsuke Eiki  
Office of the President & CEO  
Phone: 0467-76-6001

## Notice Concerning Appointment of Board Members for FY2026

MEIKO ELECTRONICS CO., LTD hereby announces that the changes of Audit & Supervisory Board Members for fiscal year 2026, which were determined at the Board of Directors Meeting held on April 20, 2026. These changes are subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 26, 2026.

### 1. Audit & Supervisory Board Member to be Appointed as of June 26, 2026

Name	New Assignment	Current Assignment
Shinji Ueki	Audit & Supervisory Board Member	Executive Officer
Eiji Fujii	Audit & Supervisory Board Member (Outside)	-

### 2. Officers to Retire as of June 26, 2026

Name	New Assignment	Current Assignment
Takahiro Matsuda	-	Audit & Supervisory Board Member
Shinichi Hashimoto	-	Audit & Supervisory Board Member (Outside)

## Reference

Business carrier of the Audit & Supervisory Board Member to be appointed:

Eiji Fujii

April, 1984	Joined Matsushita Electric Industrial Co., Ltd.
April, 2010	Director, Advanced Device Development Center, R&D Division, Panasonic Corporation
July, 2015	Managing Executive Officer & Head of Technology Division, Automotive & Industrial Systems Company, Panasonic Corporation
June, 2017	Senior Vice President, Technology & Head of Technology Division, Automotive & Industrial Systems Company Executive Officer, Panasonic Corporation
April, 2019	Senior Vice President, Technology & Head of Technology Division and Chief Intellectual Property Officer, Industrial Solutions Company Executive Officer, Panasonic Corporation
June, 2020	Senior Audit & Supervisory Board Member, Panasonic Corporation
April, 2022	Senior Audit & Supervisory Board Member, Panasonic Holdings Corporation Audit & Supervisory Board Member, Panasonic Corporation Audit & Supervisory Board Member, Panasonic Operational Excellence Co., Ltd.
December, 2024	Advisor of RICOS Co., Ltd. (Incumbent)
February, 2026	Member of the Personal Information Protection Commission (Part-time / Incumbent) (up to the present)
Significant concurrent positions	Advisor of RICOS Co., Ltd. Member of the Personal Information Protection Commission (Part-time)