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August 6, 2024

## Summary of Consolidated Financial Results for the Three Months Ended June 30, 2024 (Under Japanese GAAP)

Company name: Meiko Electronics Co., Ltd.  
Listing: Tokyo Stock Exchange  
Securities code: 6787  
URL: <https://www.meiko-elec.com/>  
Representative: Yuichiro Naya (President & CEO)  
Inquiries: Atsushi Funayama (General Manager of Finance Headquarters)  
Telephone: +81-467-76-6001  
Scheduled date to commence dividend payments: -  
Preparation of supplementary material on financial results: Yes  
Holding of financial results briefing: None

(Yen amounts are rounded down to millions, unless otherwise noted.)

### 1. Consolidated financial results for the three months ended June 30, 2024 (from April 1, 2024 to June 30, 2024)

#### (1) Consolidated operating results (cumulative)

(Percentages indicate year-on-year changes.)

	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent	
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%
Three months ended June 30, 2024	47,013	13.0	3,265	260.0	4,394	50.3	3,053	35.0
June 30, 2023	41,588	3.9	907	△67.7	2,923	△43.6	2,262	△42.8

Note: Comprehensive income For the three months ended June 30, 2024: ¥10,041 million [28.9%]  
For the three months ended June 30, 2023: ¥7,791 million [△30.2%]

	Basic earnings per share	Diluted earnings per share
Three months ended	Yen	Yen
June 30, 2024	116.01	-
June 30, 2023	85.15	-

#### (2) Consolidated financial position

	Total assets	Net assets	Equity-to-asset ratio
As of	Millions of yen	Millions of yen	%
June 30, 2024	251,179	113,783	42.4
June 30, 2023	229,960	105,458	42.7

Reference: Equity  
As of June 30, 2024: ¥ 106,545 million  
As of June 30, 2023: ¥ 98,184 million

## 2. Cash dividends

	Annual dividends per share				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal year-end	Total
	Yen	Yen	Yen	Yen	Yen
Fiscal year ended March 31, 2024	-	27.00	-	41.00	68.00
Fiscal year ending March 31, 2025	-				
Fiscal year ending March 31, 2025 (Forecast)		36.00	-	36.00	72.00

Note: Revisions to the forecast of cash dividends most recently announced: None

The above "Cash dividends" is the status of dividends on common stock. For dividends on class shares (unlisted) issued by the Company, which have different rights from those of common shares, please refer to "(Reference) Dividends on Class Shares" below.

## 3. Forecast of consolidated financial results for the year ending March 31, 2025 (from April 1, 2024 to March 31, 2025)

(Percentages indicate year-on-year changes.)

	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent		Net income per share
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%	Yen
Full year	195,000	8.7	16,000	37.2	15,000	5.1	12,500	10.5	475.07

Note: Revisions to the forecast of cash dividends most recently announced: None

\* **Notes**

(1) Changes in significant subsidiaries during the period: None

Newly included: - company (Company name) -

Excluded: - company (Company name) -

(2) Adoption of accounting treatment specific to the preparation of quarterly consolidated financial statements:  
Yes

(Calculation of tax expense)

Tax expenses are calculated by reasonably estimating the effective tax rate after applying tax effect accounting to income before income taxes and minority interests for the consolidated fiscal year, including the first quarter, and multiplying quarterly income before income taxes and minority interests by the estimated effective tax rate.

(3) Changes in accounting policies, changes in accounting estimates, and restatement

(i) Changes in accounting policies due to revisions to accounting standards and other regulations: None

(ii) Changes in accounting policies due to other reasons: None

(iii) Changes in accounting estimates: None

(iv) Restatement: None

(4) Number of issued shares (common shares)

(i) Total number of issued shares at the end of the period (including treasury shares)

As of June 30, 2024	26,803,320 shares
As of March 31, 2024	26,803,320 shares

(ii) Number of treasury shares at the end of the period

As of June 30, 2024	1,154,217 shares
As of March 31, 2024	1,156,117 shares

(iii) Average number of shares outstanding during the period (cumulative from the beginning of the fiscal year)

Three months ended June 30, 2024	25,648,602 shares
Three months ended June 30, 2023	25,644,432 shares

Note: The number of treasury stock at the end of the period and the number of treasury stock deducted from the calculation of the average number of shares during the period include the Company's shares held as trust assets of the "Stock Delivery Trust for Directors" and the "Stock Benefit Trust (J-ESOP)".

\* Review of the Japanese-language originals to the attached on consolidated quarterly financial statements by certified public accountants audit firm: None

\* Proper use of earnings forecasts, and other special matters

The forward-looking statements including operational forecasts in this report are based on information currently available to the Company and certain assumptions that the Company deems reasonable, and are not intended as a guarantee by the Company that they will be achieved. Actual results may differ materially due to various factors.

(Reference) Dividends on Class Shares

Breakdown of dividends per share related to class shares with different rights from those of common stocks is as follows.

First corporate bond-type class shares	Annual dividends per share				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal year-end	Total
Financial year ended	Yen	Yen	Yen	Yen	Yen
March 31, 2024	-	2,256,164.40	-	2,256,164.40	4,512,328.80
March 31, 2025	-				
March 31, 2025 (forecast)		2,256,164.40	-	2,243,835.60	4,500,000.00

Note: The number of the above first bond type class shares issued is 70 shares and was issued on October 25, 2022.