

January 31, 2020

To whom it may concern,

Company name Meiko Electronics Co., Ltd
Representative President & CEO Yuichiro Naya
(Code Number: 6787 JASDAQ)
C o n t a c t General Affairs Headquarters Y a s u o F u k u i
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Impact of New Type Pneumonia in China (4th report)

We announce that we have changed the measures of our group factory in response to the outbreak of new type pneumonia in China as follows.

1. Wuhan Factory Reopens

The Hubei Provincial People's Government has announced that it will restrict corporate activities in its jurisdiction until 24:00 on February 13. In response, we will change the restart date of our Wuhan Factory from February 3 to February 14.

2. Future prospects

We will inform you if the situation changes in the future. In addition, we will promptly inform you if the effects of this measure on business results are found.