

To whom it may concern,

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Notice Regarding Approval of Stock Market Listing Transfer to First Section of Tokyo Stock Exchange

MEIKO ELECTRONICS CO., LTD. announces today that it has received an approval from the Tokyo Stock Exchange to change the listing of its shares from the JASDAQ section to the first section of Tokyo Stock Exchange, effective June 18, 2021.

Meiko would like to express its sincere gratitude to all stakeholders including its shareholders for their continued support.

For more information on the section transfer to the first section of the Tokyo Stock Exchange, please refer to the Japan Exchange Group (JPX) website at https://www.jpx.co.jp/english/.