

To whom it may concern,

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

MEIKO ELECTRONICS CO., LTD. announces today that the listing market of its shares has been transferred from the JASDAQ section to the first section of the Tokyo Stock Exchange.

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/.