



November 6, 2023

To whom it may concern,

Company name: Meiko Electronics Co., Ltd.  
 Name of representative: Yuichiro Naya, President and CEO  
 (Code: 6787, Prime Market of the  
 Tokyo Stock Exchange)  
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## Notice Concerning the Revision of the Dividend of Surplus (Interim Dividend) and the Year-End Dividend Forecast

MEIKO ELECTRONICS CO., LTD. (hereinafter referred to as “Meiko”) announces that the dividend of surplus with the record date of September 30, 2023 will be paid as below following the resolution at the Board of Directors held on November 6, 2023. Meiko also revised the year-end dividend forecast as follows. It is stipulated in the Meiko’s Articles of Incorporation that the distribution of surplus may be determined by a resolution of the Board of Directors.

### 1. Dividend payment

#### (1) Details of Interim Dividend

	Approved amount	Latest forecast (announced on Aug 4, 2023)	Results for previous interim dividend
Record date	September 30, 2023	Same as left	September 30, 2022
Dividend per share	Common stocks 27.00 yen	Common stocks 25.00 yen	Common stocks 27.00 yen
	First corporate bond-type class shares 2,256,164.40 yen	—	—
Total amount of dividend	Common stocks 696 million yen	—	696 million yen
	First corporate bond-type class shares 157 million yen	—	—
Effective date	November 30, 2023	—	November 30, 2022
Source of dividend	Retained earnings	—	Retained earnings

## 2. Revision of the Year-End Dividend Forecast

	Interim dividend	Year-end dividend	Annual dividend
Previous forecast (released on August 4, 2023)	Common stocks 25.00 yen	Common stocks 25.00 yen	Common stocks 50.00 yen
	—	First corporate bond-type class shares 4,500,000.00 yen	First corporate bond-type class shares 4,500,000.00 yen
Revised forecast	—	Common stocks 28.00 yen	Common stocks 55.00 yen
	—	First corporate bond-type class shares 2,256,164.40 yen	First corporate bond-type class shares 4,512,328.80 yen
Result of this term (Fiscal year 2023)	Common stocks 27.00 yen	—	—
	First corporate bond-type class shares 2,256,164.40 yen	—	—
Result of the previous term (Fiscal year 2022)	Common stocks 27.00 yen	Common stocks 28.00 yen	Common stocks 55.00 yen
	—	First corporate bond-type class shares 2,233,660.00 yen	First corporate bond-type class shares 2,233,660.00 yen

## 3. Reason

Meiko believes that it should return profits to its shareholders in an appropriate manner in accordance with its business performance. It has decided to revise its interim dividend from 25 yen to 27 yen per share and the year-end dividend forecast from 25yen to 28yen per share, making the annual dividend 55 yen per share in accordance with its policy.