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June 26, 2025

To whom it may concern

2-13-8 Kamejima, Nakamura-ku, Nagoya-shi
 MEIJI ELECTRIC INDUSTRIES CO., LTD.
 President and Representative Director Hiroki Sugiwaki
 (Securities code: 3388; TSE Prime Market)
 Inquiry: General Manager of Planning Katsuhisa Naruse
 and Administration Division
 (Telephone: +81-52-451-7661)

Notice Concerning New Structure of Officers

MEIJI ELECTRIC INDUSTRIES CO., LTD. (the “Company”) hereby announces that three Directors (excluding Directors who are Audit and Supervisory Committee Members) were elected at the 69th Annual General Meeting of Shareholders held on June 26, 2025, and that a new structure of officers has been officially decided at an extraordinary meeting of the Board of Directors held after the General Meeting of Shareholders. The details are described below.

■ New structure of officers (as of June 26, 2025)

[Directors]

Title	Name	Responsibility
President and Representative Director (Reappointed)	Hiroki Sugiwaki	-
Representative Senior Managing Director (Reappointed)	Tsutomu Funahashi	-
Director (Newly appointed)	Shinya Moroto	First Sales Division
Director and Audit and Supervisory Committee Member	Yoshihide Atsumi	-
Outside Director and Audit and Supervisory Committee Member	Eri Mizuo	-
Outside Director and Audit and Supervisory Committee Member	Kiyotaka Asai	-
Outside Director and Audit and Supervisory Committee Member	Yumi Takeuchi	-

[Executive Officers]

Title	Name	Responsibility
Executive Officer	Akimasa Horizawa	General Manager of Engineering Business Division
Executive Officer	Koji Tanaka	General Manager of Second Sales Division
Executive Officer	Shinichi Takase	President and Director of MEIJI CORPORATION
Executive Officer	Katsuhisa Naruse	General Manager of Planning and Administration Division