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June 26, 2026

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) and four Directors who are Audit and Supervisory Committee Members were elected at the 70th Annual General Meeting of Shareholders held on June 26, 2026, and that a new structure of officers has been formally resolved 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, 2026)

[Directors]

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

[Executive Officers]

Title	Name	Responsibility
Managing Executive Officer	Koji Tanaka	General Manager of Second Sales Division
Managing Executive Officer	Akimasa Horizawa	General Manager of Engineering Business Division

Title	Name	Responsibility
Executive Officer	Shinichi Takase	President and Director of MEIJI CORPORATION
Executive Officer	Katsuhisa Naruse	General Manager of Planning and Administration Division
Executive Officer	Hitoshi Ishii	General Manager of Fifth Sales Division
Executive Officer	Katsuhide Kamei	General Manager of Third Sales Division
Executive Officer	Kazuya Nagami	President and Director of MEIJIDE NKI INDIA PRIVATE LIMITED
Executive Officer	Isao Abe	General Manager of First Sales Division
Executive Officer	Shinjiro Yasui	General Manager of International Business Division