

June 30, 2022

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE Prime)
Contact: Kouyuki Sakamoto, Executive Officer,
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Department
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Notice of Changes in the Responsibilities of Executive officer

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of its Board of Directors held on June 30, 2022, the Company resolved as follows to make changes in the responsibilities of Executive officer.

1. Changes in the Responsibilities of Executive officers (Amended parts are underlined)

Name	New Positions	Current Positions
Yasutada Taniguchi	(Responsibilities) Executive Officer General Manager of the DX Strategy Director of Marketing Department Director of Information System Department <u>Representative Director of Go Good Co., Ltd.</u>	(Responsibilities) Executive Officer General Manager of the DX Strategy Director of Marketing Department Director of Information System Department -

Date of Change: June 30, 2022