

September 5, 2022

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE Prime Market)
Contact: Kouyuki Sakamoto, Executive Officer, General
Manager of Corporate Planning Department
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Notice of Changes in the Responsibilities of a Director and Executive Officers

Meiko Network Japan Co., Ltd. hereby announces that the company resolved as follows to make a changes in the responsibilities of a Director and Executive Officers.

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

Name	New Positions	Current Positions
Kotaro Okamoto	(Responsibilities) Senior Managing Director Chairperson of the Business Strategy Council General manager of the Kids Business Headquarters Director of Kotoh & Company Co., Ltd. Director of Simple Inc. <u>Director of MEIKO Carrier Partners Co., Ltd.</u>	(Responsibilities) Senior Managing Director Chairperson of the Business Strategy Council General manager of the Kids Business Headquarters Director of Kotoh & Company Co., Ltd. Director of Simple Inc. =

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2. Changes in the Responsibilities of Executive Officers (Amended parts are underlined)

Name	New Positions	Current Positions
Kouyuki Sakamoto	(Responsibilities) Executive Officer General Manager of the Corporate Planning Department Director of Waseda EDU Co., Ltd. Director of Simple Inc. <u>Director of MEIKO Carrier Partners Co., Ltd.</u>	(Responsibilities) Executive Officer General Manager of the Corporate Planning Department Director of Waseda EDU Co., Ltd. Director of Simple Inc. =
Motokazu Matsuda	(Responsibilities) Executive Officer Head of HR Solution Business Director of Simple Inc. <u>Director of MEIKO Carrier Partners Co., Ltd.</u>	(Responsibilities) Executive Officer Head of HR Solution Business Director of Simple Inc. =

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