

November 22, 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 Tel. +81-3-5860-2111

### Notice of Changes in the Important Concurrent Positions of a Representative Director

Meiko network Japan Co., Ltd. hereby announce that the Company have decided to changes in the important concurrent positions of our representative directors as follows.

#### Changes in the Concurrent Positions of a Representative Director (Amended parts are underlined)

Name	New Positions	Current Positions
Kazuhito Yamashita	(Responsibilities) President & Representative Director General Manager of the Meikogijuku Business Headquarters  (Important Concurrent Posts) Director of Meiko Culture and Education Ltd. Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) <u>Chairman of the MEIKO NETWORK</u> <u>VIETNAM COMPANY LIMITED</u>	(Responsibilities) President & Representative Director General Manager of the Meikogijuku Business Headquarters  (Important Concurrent Posts) Director of Meiko Culture and Education Ltd. Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) = =

Date of Change: November 22, 2022