

February 28, 2024

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

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on February 28, 2024, the Company resolved to changes in the responsibilities of an Executive Officer as follows.

1. Changes in the responsibilities of an Executive Officer (Amended parts are underlined)

Name	New Positions	Current Positions
Shuji Watanabe	(Responsibilities) Executive Officer Director of Administration <u>General Manager of the Meiko Group Administration Office</u> General Manager of Human Resources department Auditor of COOTH Co., Ltd. Auditor of Simple Inc.	(Responsibilities) Executive Officer Director of Administration <u>General Manager of the Finance and Accounting Department</u> General Manager of Human Resources department Auditor of COOTH Co., Ltd. Auditor of Simple Inc.

Date of Change: March 1, 2024