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Document Submitted: Extraordinary Report

To: Director of the Kanto Finance Bureau

Dated: November 27, 2018

Company name: Meiko Network Japan Co., Ltd.

Name and title of representative: Kazuhito Yamashita, President & Representative Director

Location of Headquarters: 7-20-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

Phone Number: +81-3-5860-2111 (Switchboard)

Administrative Contact: Osamu Ogita, Executive Officer & General Manager of the Corporate Planning Division

Nearest Contact Location: 7-20-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

Phone Number: +81-03-5860-2111 (Switchboard)

Administrative Contact: Osamu Ogita, Executive Officer & General Manager of the Corporate Planning Division

Location for Public Inspection: Tokyo Stock Exchange, Inc.
(2-1 Nihonbashi-Kabutocho, Chuo-ku, Tokyo)

1. Reasons for Submission

At the Ordinary General Meeting of Shareholders of Meiko Network Japan Co., Ltd, held November 22, 2018, matters to be resolved were approved. Accordingly, the Company is submitting this extraordinary report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. Announcement Details

(1) Date of the General Meeting of Shareholders
November 22, 2018

(2) Details of Matters to be Resolved

Proposal No. 1: Partial Amendments to the Articles of Incorporation

In order to prepare for future business diversification, the Company will add business purposes in Article 2 (Purpose) of the current Articles of Incorporation.

Proposal No. 2: Election of Six (6) Directors

It was proposed that Hirotake Watanabe, Kazuhito Yamashita, Koshi Horiuchi, Yukie Osaka, Masahiro Harada and Noriko Yao be elected as Directors.

Proposal No. 3: Election of Two (2) Corporate Auditors

It was proposed that Kazuya Matsushita and Takao Oguchi be elected as Corporate Auditors.

(3) Number of Votes For and Against the Proposals, Number of Abstentions, Requirements for Approving the Matters to be Resolved, and Results.

Matters to be Resolved	For (Votes)	Against (Votes)	Abstentions (Votes)	Approval Requirements	Results of Vote and Share For (and Against) (%)
Proposal No. 1: Partial Amendments to the Articles of Incorporation	180,015	958	16	*1	Approved: 97.74
Proposal No. 2: Election of Six (6) Directors					
Hirotake Watanabe	179,096	1,879	16		Approved: 97.24
Kazuhito Yamashita	179,610	1,365	16		Approved: 97.52
Koshi Horiuchi	179,565	1,410	16	*2	Approved: 97.49
Yukie Osaka	179,442	1,533	16		Approved: 97.42
Masahiro Harada	179,473	1,502	16		Approved: 97.44
Noriko Yao	179,542	1,433	16		Approved: 97.48
Proposal No. 3: Election of Two (2) Corporate Auditors					
Kazuya Matsushita	160,359	20,615	16	*2	Approved: 87.06
Takao Oguchi	165,260	15,714	16		Approved: 89.72

*1: Approval requires the attendance at the meeting of shareholders representing one-third or more of the voting rights of shareholders who are entitled to vote, and a vote in favor of the proposal by a two-third majority of said shareholders.

*2: Approval requires the attendance at the meeting of shareholders representing one-third or more of the voting rights of shareholders who are entitled to vote, and a vote in favor of the proposal by a simple majority of said shareholders.

(4) Reason for Discounting of part of the Votes Cast by Shareholders present at the General Meeting

A clear result of the vote on the matters to be resolved was reached by adding together the number of voting rights exercised in advance (by the day before the General Meeting) and the voting rights of certain shareholders who attended the meeting and whose intention to vote for or against the proposal had been confirmed. Therefore, results of the exercise of voting rights by shareholders present at the General Meeting whose intention to vote for or against the proposal or to abstain from voting could not be confirmed were not included in the count.