

April 13, 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 the Election of Executive Officer

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on April 13, 2022, the Company resolved as follows to elect Executive officer.

Election of Executive officer (Amended parts are underlined)

Name	New Positions	Current Positions
Motokazu Matsuda	(Responsibilities) <u>Executive Officer</u> <u>Head of HR Solution Business</u>	(Responsibilities) = =

Change of Date: May 1, 2022