

Company name: Meiko Network Japan Co., Ltd.  
 Representative: Kazuhito Yamashita,  
 President & Representative Director  
 Stock code: 4668 (TSE Prime Market)  
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### Notice of Election of Executive Officer and Changes in the Responsibilities of Executive officers

Meiko Network Japan Co., Ltd. (the Company) hereby announces that, at the meeting of its Board of Directors held on July 28, 2022, the Company resolved as follows to elect Executive Officers and to make changes in the responsibilities of Executive Officers.

#### 1. Election of Executive Officer (Amended parts are underlined)

Name	New Positions	Current Positions
Mahito Asamizu	(Responsibilities) <u>Executive Officer</u> <u>President of Kanto and Koshin Company in the Meikogijuku Business Headquarters</u>	(Responsibilities) = <u>Director of Meikogijuku directly operated Business Headquarters</u>

Date of Change: September 1, 2022

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

Name	New Positions	Current Positions
Naofumi Furukawa	(Responsibilities) Executive Officer <u>President of Kinki Company in the Meikogijuku Business Headquarters</u> Director of TOMONI Co., Ltd.	(Responsibilities) Executive Officer <u>Deputy General Manager and general Manager of the Business Promotion Office in the Meikogijuku Business Headquarters</u> Director of TOMONI Co., Ltd.
Yoshihiro Etou	(Responsibilities) Executive Officer <u>President of West Japan Company in the Meikogijuku Business Headquarters</u> = Director of COOTH Co., Ltd.	(Responsibilities) Executive Officer <u>General Manager of the FC West Japan Business Department in the Meikogijuku Business Headquarters</u> <u>Manager of Kyushu Mentai Area</u> Director of COOTH Co., Ltd.
Yasutada Taniguchi	(Responsibilities) Executive Officer General Manager of the DX Strategy = = Representative Director of Go Good Co., Ltd.	(Responsibilities) Executive Officer General Manager of the DX Strategy <u>Director of Marketing Department</u> <u>Director of Information System Department</u> Representative Director of Go Good Co., Ltd.

Date of Change: September 1, 2022