

October 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  
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**Notice of Personnel Changes of Directors and Corporate Auditors in connection with the Transition to a Company with Audit and Supervisory Committee**

Meiko Network Japan Co., Ltd. hereby announces that our Board of Directors, at a meeting held on October 13, 2022, decided the following candidates for the Board of Directors after the transition to a company with an Audit and Supervisory Committee, which will be proposed at the 38th Ordinary General Meeting of Shareholders to be held on November 18, 2022. This is based on a resolution passed at the Board of Directors meeting held on July 28, 2022, to transition to a company with an Audit and Supervisory Committee, subject to approval at the said annual shareholders meeting.

Partial amendments to the Articles of Incorporation in connection with the transition to a Company with an Audit and Supervisory Committee are separately disclosed in the "Notice of Partial Amendment to the Articles of Incorporation" dated today.

1. Candidates for Directors (Excluding candidate for Director as a member of the Audit and Supervisory Committee)

(To be proposed at the General Meeting of Shareholders to be held on November 18, 2022.)

Name	New Position	Former Position
Hirotake Watanabe	Chairperson	Same as on the left
Kazuhito Yamashita	Representative Director	Same as on the left
Kotaro Okamoto	Senior Managing Director	Same as on the left
Dai Komiyama	Director	Same as on the left
Yasutada Taniguchi	Director	(New appointed)

2. Candidate for Director as a member of the Audit and Supervisory Committee

(To be proposed at the General Meeting of Shareholders to be held on November 18, 2022.)

Name	New Position	Former Position
Hiroshi Jinza	Outside Director, Full-time Audit and Supervisory Committee member	outside auditor
Nanako Aono	Outside Director, Audit and Supervisory Committee member	outside auditor
Saiko Kumao	Outside Director, Audit and Supervisory Committee member	(New appointed)
Kanako Iwase	Outside Director, Audit and Supervisory Committee member	(New appointed)

(Note) Mr. Hiroshi Jinza, Ms. Nanako Aono, Ms. Saiko Kumao and Ms. Kanako Iwase are candidates for outside director as defined in Article 2, Item 15 of the Companies Act.

### 3. Retiring Directors and Auditors

(Scheduled to retire at the conclusion of the General Meeting of Shareholders to be held on November 18, 2022.)

Name	New Position	Former Position
Noriko Yao	—	Outside Auditor
Chie Ikegawa	—	Outside Auditor
Kazuya Matsushita	—	Full-time Outside Auditor
Takao Oguchi	—	Outside Auditor
Hiroshi Jinza	Outside Director, Audit and Supervisory Committee member	Outside Auditor
Nanako Aono	Outside Director, Audit and Supervisory Committee member	Outside Auditor