

March 31, 2023

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 Changes in the Positions of a Director and Changes in the Responsibilities of an Executive Officer

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of its Board of Directors held on March 31, 2023, the company resolved as follows to make a changes in the positions of a Director and changes in the responsibilities of an Executive Officer.

#### 1. Changes in the Positions of a Director (Amended parts are underlined)

Name	New Positions	Current Positions
Kotaro Okamoto	(Responsibilities) <u>Executive Vice President</u> Chairperson of the Business Strategy Council General manager of the Kids Business Headquarters Director of Kotoh & Company Co., Ltd. Director of Simple Inc. Director of MEIKO Carrier Partners Co., Ltd. Director of Go Good Co., Ltd.	(Responsibilities) <u>Senior Managing Director</u> Chairperson of the Business Strategy Council General manager of the Kids Business Headquarters Director of Kotoh & Company Co., Ltd. Director of Simple Inc. Director of MEIKO Carrier Partners Co., Ltd. Director of Go Good Co., Ltd.

Date of Change: April 1, 2023

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

Name	New Positions	Current Positions
Kouyuki Sakamoto	(Responsibilities) Executive Officer General Manager of the Corporate Planning Department <u>Executive Manager of Sustainability Promotion Office</u> Director of Waseda EDU Co., Ltd. Director of Simple Inc. Director of MEIKO Carrier Partners Co., Ltd. Director of International Human Resources Development Co., Ltd. Director of Go Good Co., Ltd.	(Responsibilities) Executive Officer General Manager of the Corporate Planning Department = Director of Waseda EDU Co., Ltd. Director of Simple Inc. Director of MEIKO Carrier Partners Co., Ltd. Director of International Human Resources Development Co., Ltd. Director of Go Good Co., Ltd.

Date of Change: April 1, 2023