

December 15, 2023

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita, President & Representative Director
Stock code: 4668 (TSE Prime)
Contact: Kouyuki Sakamoto, Senior Executive Officer, General
Manager of Corporate Planning Department
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Notice Concerning Completion of Payment for Disposal of Treasury Stock as Restricted Stock to Directors and Executive Officers

Meiko Network Japan Co., Ltd. (the Company) announces that it has today completed the payment procedures for the disposal of treasury stock as restricted stock (the "Disposal of Treasury Stock"), which was resolved at the meeting of the Board of Directors held on November 17, 2023. Please refer to the "Notice of Disposal of Treasury Stock as Restricted Stock to Directors and Executive Officers" dated November 17, 2023 for details of this matter.

Outline of Dispositions

(1) Payment date	December 15, 2023
(2) Type and number of shares to be disposed of	The Company common shares 6,960 shares
(3) Disposal value	696 yen per share
(4) Total value disposed	4,844,160 yen
(5) Planned allotment	The Company Directors* 5people: 4,800 shares The Company 6 Executive Officers: 2,160 shares *Excluding outside directors and directors who are Audit and Supervisory Committee members.
(6) Others	As the total amount of disposal of treasury stock is less than 10 million yen, no securities registration statement or securities notice under the Financial Instruments and Exchange Act has been submitted.