

July 11, 2024

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

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on July 11, 2024, the Company resolved to changes in the responsibilities of a Director and Executive Officers as follows.

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

Name	New Positions	Current Positions
Dai Komiyama	(Responsibilities) Director <u>Special Assistant to the President</u> (Important Concurrent Posts) =	(Responsibilities) Director <u>Deputy General Manager of the Meikogijuku Business Headquarters</u> (Important Concurrent Posts) <u>Chairperson of MAXIS Education Inc.</u>

Date of Change: August 1, 2024

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

Name	New Positions	Current Positions
Mahito Asamizu	(Responsibilities) Senior Executive Officer <u>Deputy General Manager and President of Kanto and Koshin Company in the Meikogijuku Business Headquarters</u> = =	(Responsibilities) Senior Executive Officer <u>President of Kanto and Koshin Company in the Meikogijuku Business Headquarters</u>  <u>Director of K.LINE Co., Ltd.</u> <u>Director of MAXIS Education Inc.</u>
Yoshihiro Eto	(Responsibilities) Executive Officer <u>President of Kinki, Chugoku and Shikoku Company in the Meikogijuku Business Headquarters</u> = <u>Director of Tomoni Co., Ltd.</u> <u>Director of One link Co., Ltd.</u>	(Responsibilities) Executive Officer <u>President of West Japan Company in the Meikogijuku Business Headquarters</u>  <u>Director of COOTH Co., Ltd.</u> = =

<p>Naofumi Furukawa</p>	<p>(Responsibilities) Executive Officer <u>Deputy Director of the Meiko Group Administration Office</u> = =</p>	<p>(Responsibilities) Executive Officer <u>President of Kinki Company in the Meikogijuku Business Headquarters</u> <u>Director of TOMONI Co., Ltd.</u> <u>Director of One link Co. Ltd.</u></p>
<p>Shuji Watanabe</p>	<p>(Responsibilities) Executive Officer Director of Administration General Manager of the Meiko Group Administration Office General Manager of Human Resources department = Auditor of Simple Inc.</p>	<p>(Responsibilities) Executive Officer Director of Administration General Manager of the Meiko Group Administration Office General Manager of Human Resources department <u>Auditor of COOTH Co., Ltd.</u> Auditor of Simple Inc.</p>

Date of Change: August 1, 2024