

July 31, 2024

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
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Notice of Changes in the Responsibilities, Election and Retirement of Executive Officers

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on July 31, 2024, the Company resolved to changes in the responsibilities, election and retirement of Executive Officers as follows.

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

| Name | New Positions | Current Positions |
|-------------------|--|---|
| Shuji Watanabe | (Responsibilities) <u>Senior Executive Officer</u> Director of Administration General Manager of the Meiko Group Administration Office General Manager of Human Resources department Auditor of Simple Inc. | (Responsibilities) <u>Executive Officer</u> Director of Administration General Manager of the Meiko Group Administration Office General Manager of Human Resources department Auditor of Simple Inc. |

Date of Change: September 1, 2024

2. Election of an Executive Officer (Amended parts are underlined)

| Name | New Positions | Current Positions |
|--------------------|--|---|
| Tomoya Nakamura | (Responsibilities) <u>Executive Officer</u> General Manager of the RED Business Headquarters and the RED Business Division General Manager of Development Department | (Responsibilities) = General Manager of the RED Business Headquarters and the RED Business Division General Manager of Development Department |

Date of Change: September 1, 2024

3. Retirement of an Executive Officer (Amended parts are underlined)

| Name | New Positions | Current Positions |
|---------------------|---|---|
| Naofumi Furukawa | (Responsibilities) = <u>Deputy Director of the Meiko Group Administration Office</u> = = = | (Responsibilities) <u>Executive Officer</u> <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> |

Date of Change: September 1, 2024