

October 10, 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
Manager of Corporate Planning Department
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Notice of Changes in the Responsibilities of Directors and Executive Officers

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on October 10, 2024, the Company resolved to changes in the responsibilities of Directors and Executive Officers as follows.

1. Changes in the responsibilities of Directors (Amended parts are underlined)

Name	New Positions	Current Positions
Kotaro Okamoto	(Responsibilities) Executive Vice President Chairperson of the Business Strategy Council (Important Concurrent Posts)	(Responsibilities) Executive Vice President Chairperson of the Business Strategy Council (Important Concurrent Posts)
	=	<u>Director of Kotoh & Company Co., Ltd.</u>
	=	<u>Director of Simple Inc.</u>
	=	<u>Director of MEIKO Carrier Partners Co., Ltd.</u>
	=	<u>Director of Go Good Co., Ltd.</u>

Date of Change: October 17, 2024

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

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

<p>Shuji Watanabe</p>	<p>(Responsibilities) Senior Executive Officer Director of Administration General Manager of the Meiko Group Administration Office General Manager of Human Resources department =</p>	<p>(Responsibilities) Senior Executive Officer Director of Administration General Manager of the Meiko Group Administration Office General Manager of Human Resources department <u>Auditor of Simple Inc.</u></p>
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