

October 23, 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 Partial Amendment to the Articles of Incorporation

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that at the meeting of the Board of Directors held on October 23, 2024, it was resolved to submit a proposal to make the following partial amendments to the Articles of Incorporation to the 40th Annual Meeting of Shareholders of the Company, which is scheduled to be held on November 15, 2024.

1. Purpose of amendments to the Articles of Incorporation

In order to enable the flexible and agile operation of the General Meeting of Shareholders and the Board of Directors, the Company proposes to change the convocation rights holders and chairpersons of the General Meeting of Shareholders and the Board of Directors' meetings provided for in Article 14 and Article 22 of the current Articles of Incorporation to the predetermined representative directors.

2. Details of amendments to the Articles of Incorporation

Details of the amendments are as follows.

Current Articles of Incorporation	Proposed changes
(Convener and Chairperson) Article 14 (1) Representative Director and President shall convene and preside over the General Meeting of Shareholders. (2) In the event that Representative Director and President is unable to act, one of the other Directors shall convene and preside over the General Meeting of Shareholders in accordance with the order determined in advance by the Board of Directors.	(Convener and Chairperson) Article 14 (1) The Representative Director shall convene and preside over the General Meeting of Shareholders. In cases where there are two or more Representative Directors, the Representative Director with the highest priority in accordance with the order determined in advance by the Board of Directors shall convene the General Meeting of Shareholders and act as the chairperson. (2) If the Representative Director under the preceding paragraph is unable to perform his/her duties, another Director shall convene the shareholders meeting and act as the chairperson thereof in accordance with the order determined in advance by the Board of Directors.
Article 15 to Article 21 (Omitted)	Article 15 to Article 21 (Unchanged)
(Convocation of Board of Directors' meetings)	(Convocation of Board of Directors' meetings)

<p>Article 22 (1) Unless otherwise provided for in laws and regulations, the Board of Directors' meetings shall be convened and chaired by the Chairman of the Board of Directors.</p> <p>(2) In the event that the Chairman of the Board of Directors is unable to act, one of the other Directors shall convene the meeting of the Board of Directors and act as the chairperson thereof, in accordance with the order determined in advance by the Board of Directors.</p> <p>(3) (Omitted)</p> <p>(4) (Omitted)</p>	<p>Article 22 (1) Unless otherwise provided for in laws and regulations, the Representative Director shall convene a meeting of the Board of Directors and act as the chairperson thereof. In cases where there are two or more Representative Directors, the Representative Director with the highest priority in accordance with the order determined in advance by the Board of Directors shall convene the meeting of the Board of Directors and act as the chairperson.</p> <p>(2) If the Representative Director under the preceding paragraph is unable to perform his/her duties, another Director shall convene the meeting of the Board of Directors and act as the chairperson thereof in accordance with the order determined in advance by the Board of Directors.</p> <p>(3) (Unchanged)</p> <p>(4) (Unchanged)</p>
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3. Schedule

Date of General Meeting of Shareholders for amendments to the Articles of Incorporation: Friday, November 15, 2024 (scheduled)

Effective date of amendments to the Articles of Incorporation: Friday, November 15, 2024 (scheduled)