

December 13, 2024

Company name: Meiko Network Japan Co., Ltd.  
Representative: Kotaro Okamoto, President & Representative Director  
Stock code: 4668 (TSE Prime)  
Contact: Kouyuki Sakamoto, Director, General Manager of  
Corporate Planning Department  
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**Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Shares to Directors, etc.**

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that the payment procedure for the disposal of treasury shares as restricted shares (the “Disposal of Treasury Shares”), which was resolved at the Board of Directors meeting held on November 15, 2024, has been completed today as follows. For details, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Shares to Directors, etc.” dated November 15, 2024.

Outline of Disposal

(1) Payment date	December 13, 2024
(2) Type and number of shares to be disposed of	The Company's common shares 24,380 shares
(3) Disposal value	701 yen per share
(4) Total value disposed of	17,090,380 yen
(5) Allotees	Directors of the Company* 4 people: 8,230 shares Executive officers of the Company 4 people: 2,160 shares Employees of the Company 5 people: 3,460 shares Directors of the Company's subsidiaries 14 people: 10,530 shares *Excluding outside directors and directors who are Audit and Supervisory Committee members.