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February 25, 2026

Company name: Meiko Network Japan Co., Ltd.
Representative: Kotaro Okamoto, President & Representative Director
Stock code: 4668 (TSE Prime)
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Notice of Changes in the Important Concurrent Positions of a Representative Director

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on February 25, 2026, the Company resolved to change the important concurrent positions of a Representative Director. Details are as follows.

1. Changes in the Concurrent Positions of a Representative Director (Amended parts are underlined)

Name	New Positions	Current Positions
Kazuhito Yamashita	(Responsibilities) Chairperson and Representative Director (Important Concurrent Posts) Director of Meiko Culture and Education Ltd. Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) = Auditor of Japan Franchise Association Outside Director of the Incorporated School of Ueda Kouo Gakuen	(Responsibilities) Chairperson and Representative Director (Important Concurrent Posts) Director of Meiko Culture and Education Ltd. Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) <u>Chairman of the MEIKO NETWORK VIETNAM COMPANY LIMITED</u> Auditor of Japan Franchise Association Outside Director of the Incorporated School of Ueda Kouo Gakuen
Kotaro Okamoto	(Responsibilities) President and Representative Director (Important Concurrent Posts) <u>Chairman of the MEIKO NETWORK VIETNAM COMPANY LIMITED</u>	(Responsibilities) President and Representative Director (Important Concurrent Posts) =

Date of Change: February 25, 2026