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March 31, 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 Responsibilities of an Executive Officer

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on March 31, 2026, the Company resolved to changes in the responsibilities of an Executive Officer as follows.

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

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

Date of Change: April 1, 2026