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April 10, 2026

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  
Tel. +81-3-5860-2111

**Notice Concerning Cancellation of Treasury Shares**  
**(Cancellation of treasury shares under the provisions of Article 178 of the Companies Act)**

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on April 10, 2026, a resolution was passed to cancel treasury stock in accordance with the provisions of Article 178 of the Companies Act,.

1. Details of Treasury Stock Cancellation The Company will cancel treasury stock as detailed below as part of its efforts to return profits to shareholders.

Class of shares to be canceled	Common stock of Meiko Network Japan Co., Ltd.
Number of shares to be canceled	2,000,000 shares (7.19% of the total number of shares issued prior to the cancellation)
Planned cancellation date	April 28, 2026

(Reference)

Number of shares issued after cancellation	25,803,600 shares
Number of treasury stock after cancellation	339,269 shares (1.31% of the total number of shares issued after the cancellation)
Purpose of Holding Treasury Stock After Cancellation	We plan to use these for restricted stock awards for executives and restricted stock awards for employees.