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April 28, 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
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**Notice Regarding the Completion of the Cancellation of Treasury Stock
(Cancellation of treasury shares under the provisions of Article 178 of the Companies Act)**

Meiko Network Japan Co., Ltd. (the “Company”) hereby announce that we have completed the cancellation of treasury stock pursuant to Article 178 of the Companies Act, as resolved at the Board of Directors meeting held on April 10, 2026.

1. Details of Treasury Stock Cancellation

Class of shares canceled	Common stock of Meiko Network Japan Co., Ltd.
Number of shares canceled	2,000,000 shares (7.19% of the total number of shares issued prior to the cancellation)
Date of cancellation	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.