

July 31, 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 Division
 Tel. +81-3-5860-2111

Notice Concerning Change of Director, and Nomination of New Director Candidate

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that its Board of Directors, at a meeting held on July 31, 2026, resolved to change of director, and nomination of new director candidate as follows.

This matter will be officially approved at the 42nd Annual General Meeting of Shareholders to be held on November 20, 2026.

1. Names and Career Summaries of Candidates for Newly Appointed Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Name (Date of birth)	Career summary
Mahito Asamizu (Dec. 7, 1976)	Oct. 2005 Joined the Company
	Nov. 2015 Vice President of Meiko Culture and Education Ltd.
	Jun. 2019 General Manager of Instruction Department
	Sep. 2019 Auditor of Meiko Culture and Education Ltd. (current)
	Apr. 2020 General Manager of Directly Operated Business Department
	Sep. 2022 Executive Officer, President of Kanto and Koshin Company
	Oct. 2022 Director of K.LINE Co., Ltd.
	Aug. 2023 Senior Executive Officer, President of Kanto and Koshin Company
	Oct. 2023 Director of MAXIS Education Inc.
	Sep. 2024 Deputy General Manager of Meikogijuku Business Headquarters (current)
	Sep. 2025 Senior Executive Officer, President of Kanto and Koshinetsu Company (current)

2. Names and Career Summaries of Candidates for Newly Appointed Directors Who Are Audit and Supervisory Committee Members

Name (Date of birth)	Career summary	
Miyaki Yukiko (Feb. 12, 1972)	Apr. 1994	Joined Life Design Research Institute (currently Daiichi Life Research Institute Co., Ltd.)
	May. 2016	Representative Director of Japan HIEB Association
	Apr. 2021	General Manager of Life Design Research Department and Chief Researcher of Dai-Ichi Life Research Institute Inc. (currently Daiichi Life Research Institute Co., Ltd.)
	Apr. 2022	Director, General Manager of Life Design Research Department, and Chief Researcher of the same company
	Apr. 2024	Managing Director, General Manager of Life Design Research Department, and Chief Researcher of the same company
	Apr. 2026	Joined Daiichi Life Group, Inc. Fellow of Customer Experience Unit (current)
	Jun. 2026	Councilor of General foundation SFC Forum (current)

3. Changes of Director

Name	Current Positions
Kanako Iwase	Outside Director, Audit and Supervisory Committee member