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August 28, 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 Election of Executive Officer and Changes in the Responsibilities of Executive Officers

Meiko Network Japan Co., Ltd. (the Company) hereby announces that, at the meeting of its Board of Directors held on August 28, 2026, the Company resolved as follows to elect Executive Officers and to make changes in the responsibilities of Executive Officers.

1. Election of Executive Officer (Amended parts are underlined)

Name	New Positions	Current Positions
Satoshi Matsuda	<u>Executive Officer</u> Senior Director of Marketing Department, Meikogijuku Business Division	— Senior Director of Marketing Department, Meikogijuku Business Division

Date of Change: September 1, 2026

2. Changes in the Responsibilities of Executive officers (Amended parts are underlined)

Name	New Positions	Current Positions
Yoshihiro ETOU	<u>Senior Executive Officer</u> The Meikogijuku Business Division Senior Director of Business Management Department Director of Development Department Director of TOMONI Co., Ltd. Director of One link Co., Ltd.	<u>Executive Officer</u> The Meikogijuku Business Division Senior Director of Business Management Department Director of Development Department Director of TOMONI Co., Ltd. Director of One link Co., Ltd.
Tomoya NAKAMURA	<u>Executive Officer</u> <u>Senior Director</u> <u>of the Meiko Group Administration</u> <u>Department</u> <u>Supervising RED Business Division</u>	<u>Executive Officer</u> <u>Senior Director</u> <u>of the Meiko Group Administration Office</u> —

Shuji Watanabe	<u>Executive Officer</u> Senior Director, Business Management, <u>the Meiko Group Administration Department</u>	<u>Senior Executive Officer</u> <u>Senior Director</u> <u>of the Meiko Group Administration Office</u>
Hiroki Kadoyanagi	Executive Officer <u>Assistant Director of</u> <u>the Meiko Group Administration Department</u> Director of Information Security Promotion Group	Executive Officer <u>Deputy Manager of</u> <u>the Meiko Group Administration Office</u> Director of Information Security Promotion Group

Date of Change: September 1,2026