

October 26, 2018

Company name: Meiko Network Japan Co., Ltd.
Representative: Setsuro Tagami, President
Stock code: 4668 (TSE First Section)
Contact: Kazushige Kinoshita, Executive Officer
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Notice of Partial Amendments to the Articles of Incorporation

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 26, 2018, the Company resolved as follows to discuss a partial amendment to the Articles of Incorporation at the 34th Annual Meeting of Shareholders scheduled to be held on November 22, 2018.

1. Reason for the Amendments

In order to prepare for future business diversification, The Company will add business purposes in Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of the Amendments

The details of the amendments are as follows:

(Amended parts are underlined)

Current Articles of Incorporation	Proposed Amendments
CHAPTER 1. GENERAL PROVISIONS (Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: 1.to 18. (Omitted) (Newly established) (Newly established)) <u>19.</u> (Omitted)	CHAPTER 1. GENERAL PROVISIONS (Purpose) Article 2. (Unchanged) 1.to 18. (Unchanged) <u>19. Management of nursery schools, after-school care service, etc. and business related thereto</u> <u>20. Undertaking of management of nursery schools, after-school care, etc.</u> <u>21.</u> (Unchanged)

3. Schedule

- (1) Scheduled date of the Annual Meeting of Shareholders for the partial amendments to the Articles of Incorporation: November 22 (Thu), 2018
- (2) Scheduled date on which the partial amendments to the Articles of Incorporation will come into effect: November 22 (Thu), 2018