

January 14, 2021

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE First Section)
Contact: Kouyuki Sakamoto, General Manager of
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Notice of Change in the Responsibilities of a Director

Meiko Network Japan Co., Ltd. (the "Company") hereby announces that, at the meeting of its Board of Directors held on January 14, 2021, the Company resolved as follows to make change in the responsibilities of a Director.

1. Changes in the Responsibilities of Director (Amended parts are underlined)

Name	New Positions	Current Positions	Date of Change
Dai Komiya	(Responsibilities) Director Deputy General Manager of the Meikogijuku Business Headquarters General Manager of the Kobetsu School Business Division General Manager and Department Manager of the <u>notty</u> Business Headquarters (Important Concurrent Posts) Chairperson of MAXIS Education Inc.	(Responsibilities) Director Deputy General Manager of the Meikogijuku Business Headquarters General Manager of the Kobetsu School Business Division General Manager and Department Manager of the <u>tyotto Tutoring</u> <u>Cram School</u> Business Headquarters (Important Concurrent Posts) Chairperson of MAXIS Education Inc.	January 14, 2021