

October 25, 2019

Company name: Meiko Network Japan Co., Ltd.  
Representative: Kazuhito Yamashita,  
President & Representative Director  
Stock code: 4668 (TSE First Section)  
Contact: Osamu Ogita, Executive Officer,  
General Manager of the Corporate Headquarter  
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### Notice of a Change in the Responsibilities of an Executive Officer

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 25, 2019, the Company resolved as follows to make a change in the responsibilities of an Executive Officer.

#### 1. Change in the Responsibilities of an Executive Officer

(Amended parts are underlined)

Name	Executive Officer Responsibilities		
	New Positions	Current Positions	Date of Change
Dai Komiyama	(Responsibilities) Executive Officer In charge of the Academic Division Chairman of the Coaching School Business Committee President of MAXIS Education Inc. <u>In charge of the Coaching School Development Headquarters</u>	(Responsibilities) Executive Officer In charge of the Academic Division Chairman of the Coaching School Business Committee President of MAXIS Education Inc. <u>In charge of the RED Business Headquarters</u> <u>In charge of the tyotto Tutoring Cram School Business Headquarters</u>	October 25, 2019  October 25, 2019

\*We will establish the new Coaching School Development Headquarters to oversee the RED business and tyotto tutoring cram school business.