

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,
Director of Administration
Tel. +81-3-5860-2111

Notice of Plans to Make Changes to Representative Directors

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 plans to make changes to our representative directors as follows.

The Company plans to officially determine this matter at the 34th Annual Meeting of Shareholders scheduled to be held on November 22, 2018 and at a meeting of the Board of Directors to be held after that.

1. Reason for the Changes

The Company is making these changes to respond promptly to changes in the business environment and to prepare for further growth.

2. Details of the Changes

Name	New Position	Old Position
Hirotake Watanabe	Chairperson and Director	Chairperson and Representative Director
Yoshiko Okui*	Consultant	Vice Chairperson and Representative Director
Setsuro Tagami	Retiring	President and Representative Director
Kazuhito Yamashita	President and Representative Director	Vice President and Director

*We will appoint Yoshiko Okui as a consultant to pass down our founding principles and management philosophy and to give advice on the management of the Meiko Gijuku franchise chain as the founder of the Company. However, this position will be without remuneration.

3. Scheduled Date of Assumption of Office

November 22, 2018

4. Brief Personal Record of the New President

Name: Kazuhito Yamashita

Date of birth: December 7, 1959

Place of birth: Hokkaido

Career: Mar 2007 Joined the Company
Nov 2007 Director of the Company
Nov 2008 Managing Director of the Company
Sep 2012 General Manager of the Kobetsu School Business of the Company
In charge of the Soccer School Business Division, in charge of the Meiko Kids Business Division & in charge of the Business Development Division of the Company
Jul 2013 General Manager of the Business Development Headquarters of the Company
Sep 2014 General Manager of the Meiko Gijuku Business Headquarters & in charge of the FC Business Development Division of the Company
Nov 2014 Senior Managing Director of the Company
Nov 2015 Vice President and Director of the Company

(Important Concurrent Posts)

Chairperson and Representative Director of Tokyo Ishin Gakuin Co., Ltd.

Director of MAXIS Education Inc.

Director of K.LINE Co., Ltd.

No. of shares: 18,500 (Current as of the end of August 2018)