

November 30, 2021

Company name: Meiko Network Japan Co., Ltd.  
Representative: Kazuhito Yamashita,  
President & Representative Director  
Stock code: 4668 (TSE First Section)  
Contact: Kouyuki Sakamoto, Executive Officer,  
General Manager of Corporate Planning  
Department  
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### Notice of a Change in the Responsibilities and Important Concurrent Posts of Director

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on November 30, 2021, the Company resolved as follows to make a change in the responsibilities and important concurrent post of Director.

1. A Change in the Responsibilities and important concurrent posts of Director (Amended parts are underlined)

Name	Responsibilities and Important Concurrent Posts	
	New Positions	Current Positions
Kazuhito Yamashita	(Responsibilities) President & Representative Director General Manager of the Meikogijuku Business Headquarters Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) Director of Meiko Culture and Education Ltd. (Important Concurrent Posts) =	(Responsibilities) President & Representative Director General Manager of the Meikogijuku Business Headquarters Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) Director of Meiko Culture and Education Ltd. (Important Concurrent Posts) <u>President &amp; Representative Director of Kobetsu Shingakukan Co., Ltd.</u>

Change of Date: November 30, 2021