

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
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Notice of the Election of Executive Officers

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 to elect executive officers.

Election of Executive Officers (Amended parts are underlined)

Name	Executive Officer Responsibilities		
	New Positions	Current Positions	Date of Change
Osamu Ogita	(Responsibilities) <u>Executive Officer</u> General Manager of the Corporate Planning Department Representative Director of Kokusai Jinzai Kaihatsu Co., Ltd. Director of Waseda EDU Co., Ltd. <u>Director of K.LINE Co., Ltd.</u> <u>Chairperson of the Business</u> <u>Strategy Council</u> Supervisor of Meiko Bunkyo Director of the Meiko Kyoiku Kenkyujo	(Responsibilities) - General Manager of the Corporate Planning Department Representative Director of Kokusai Jinzai Kaihatsu Co., Ltd. Director of Waseda EDU Co., Ltd. - - Supervisor of Meiko Bunkyo Director of the Meiko Kyoiku Kenkyujo	November 22, 2018 November 22, 2018 November 22, 2018
	(Responsibilities) <u>Executive Officer</u> <u>In charge of Academic Division</u> President of MAXIS Education Inc.	(Responsibilities) - - President of MAXIS Education Inc.	November 22, 2018 November 22, 2018