

April 12, 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 a Director

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on April 12, 2019, the Company resolved as follows to make a change in the responsibilities of a Director.

Change in the Responsibilities of a Director (Amended parts are underlined)

Name	Director Responsibilities		
	New Positions	Current Positions	Date of Change
Yukie Osaka	(Responsibilities) Director <u>In charge of the Marketing Division</u> In charge of the Headquarters Office In charge of the Sales Planning Division	(Responsibilities) <u>Director</u> <u>General Manager of the Marketing</u> <u>Division</u> In charge of the Headquarters Office In charge of the Sales Planning Division	April 21, 2019