

June 1, 2020

Company name: Meiko Network Japan Co., Ltd.  
Representative: Kazuhito Yamashita,  
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Stock code: 4668 (TSE First Section)  
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**Notice of a Buyback of Shares and a Repurchase of Shares with Off-auction Share Repurchase Trading (ToSTNeT-3)**

(Buyback of Shares and Repurchase of Shares with Off-auction Share Repurchase Trading (ToSTNeT-3) under the Provisions in the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces as follows that, at the meeting of its Board of Directors held on June 1, 2020, the Company resolved to buy back its shares under the provisions in Article 156 of the Companies Act applied by replacing the terms and phrases pursuant to the provisions in Article 165, Paragraph 3 of the Companies Act and the specific method of buying back its shares.

1. Reason for the Share Buyback

The Company will buy back its shares to improve its capital efficiency.

2. Method of the Share Buyback

The Company will outsource the repurchase of its share in off-auction share repurchase trading (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on June 2, 2020 at the closing price (including the final special quotation) of 855 yen today (June 1, 2020). (No changes will be made to other trading systems and trading hours.)

The Company will place this repurchase order only during the relevant trading hours.

3. Details of the Share Buyback

(1) Type of shares subject to the buyback	Common shares in the Company
(2) Total number of shares subject to the buyback	1,550,000 (Upper limit) (Ratio with respect to the total number of outstanding shares (excluding treasury shares): 5.84% )
(3) Total price of the share buyback	1,325,250,000 yen (Upper limit)
(4) Announcement of the share buyback results	The Company will announce the results of the share buyback after the end of the transaction at 8:45 a.m.

\*1: There will be no changes to the applicable number of shares. It may not be possible to buy back

some or all the shares depending on the market trends.

- \*2: The Company will make the repurchase with a selling order corresponding to the number of shares scheduled to be bought back.

Reference: Ownership of Treasury Shares as of June 1, 2020

Total number of outstanding shares (excluding treasury shares)	26,557,026
Number of treasury shares	1,246,574