

October 10, 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  
 Tel. +81-3-5860-2111

## Notice of a Change in the Responsibilities of Executive Officers

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 10, 2019, the Company resolved as follows to make changes in the responsibilities of its Executive Officers.

### 1. Change in the Responsibilities of Executive Officers

(Amended parts are underlined)

Name	Executive Officer Responsibilities		
	New Positions	Current Positions	Date of Change
Osamu Ogita	(Responsibilities) Executive Officer General Manager of the Corporate Headquarters Representative Director of Kokusai Jinzai Kaihatsu Co., Ltd. Director of Waseda EDU Co., Ltd. Supervisor of Meiko Bunkyo Director of the Meiko Kyoiku Kenkyujo Chairperson of the Business Strategy Council -	(Responsibilities) Executive Officer General Manager of the Corporate Headquarters Representative Director of Kokusai Jinzai Kaihatsu Co., Ltd. Director of Waseda EDU Co., Ltd. Supervisor of Meiko Bunkyo Director of the Meiko Kyoiku Kenkyujo Chairperson of the Business Strategy Council <u>Director of K.LINE Co., Ltd.</u>	Oct 24, 2019
Dai Komiyama	(Responsibilities) Executive Officer In charge of the Academic Division Chairman of the Coaching School Business Committee President of MAXIS Education Inc. <u>In charge of the RED Business Headquarters</u> <u>In charge of the tyotto Tutoring Cram School Business Headquarters</u>	(Responsibilities) Executive Officer In charge of the Academic Division Chairman of the Coaching School Business Committee President of MAXIS Education Inc. - -	Oct 16, 2019  Oct 16, 2019