

February 28, 2022

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE First Section)
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Department
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Notice of Changes in the Responsibilities of Executive officer

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of its Board of Directors held on February 28, 2022, the Company resolved as follows to make changes in the responsibilities of Executive officer.

1. Changes in the Responsibilities of Executive officers (Amended parts are underlined)

Name	New Positions	Current Positions
Yasutada Taniguchi	(Responsibilities) Executive Officer General Manager of the DX Strategy = Director of Marketing Department <u>Director of Information System Department</u>	(Responsibilities) Executive Officer General Manager of the DX Strategy <u>Headquarters and DX Promotion Office</u> Director of Marketing Department =

Change of Date : April 1, 2022