

January 25, 2021

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE First Section)
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Notice of Tentative Offers Made to Candidates to be New Corporate Auditors

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on January 25, 2021, the Company resolved as follows to make tentative offers to elect candidates to be new Corporate Auditors and to submit these tentative offers for approval at the Extraordinary Shareholders Meeting scheduled to be held on March 19, 2021.

The Company plans to officially determine this matter at the Extraordinary Shareholders Meeting scheduled to be held on March 19, 2021.

1. Names and Brief Personal Record of the New Corporate Auditor Candidates

Name (Date of Birth)	Brief Personal Record	
Hiroshi Jinza (November 22, 1956)	Apr. 1980	Joined The Mitsubishi Bank, Ltd. (current MUFJ Bank, Ltd.)
	Jul. 2004	General Manager of the Los Angeles Branch of The Bank of Tokyo-Mitsubishi, Ltd. (current MUFJ Bank, Ltd.)
	May 2006	General Manger of the Americas Planning Department in the Headquarters for the Americas of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current MUFJ Bank, Ltd.)
	Feb. 2008	General Manager of the Marunouchi Branch of The Bank of Tokyo-Mitsubishi UFJ, Ltd.
	Jan. 2010	Appointed Executive Officer & General Manage of the International Supervision Department in Itoki Corporation
	Jan. 2013	Appointed Managing Executive Officer & General Manager of the International Headquarters in Itoki Corporation
	Dec. 2020	Retired from Itoki Corporation
Nanako Aono (January 15, 1962)	Apr. 1984	Joined Nikko Securities Inc. (current SMBC Nikko Securities Inc.)
	Nov. 1995	Joined Chuo Aoyama Audit Corporation
	Jul. 2002	Joined BUSICOM Co., Ltd. (now: OAG BUSICOM Co., Ltd.)
	Mar. 2005	Director of BUSICOM Co., Ltd.
	Jun. 2008	Outside Audit & Supervisory Board Member of DUSKIN Co., Ltd.
	May 2010	President of GEN Co., Ltd. (present)
	Jun. 2017	Outside Corporate Auditor of MISUMI Group Inc. (present)
	Jun. 2019	Outside Corporate Auditor of Nippon Paper Industries Co., Ltd. (present)
Mar. 2020	Outside Director of OPTEX Group Co., Ltd. (present)	

2. Scheduled Date for Appointment

March 19, 2021

Toshiichi Utsugi retired as Corporate Auditor due to passing away on November 19, 2020 as stated in “Notice of the Retirement of a Corporate Auditor” on November 20, 2020. This led to a vacancy in the number of Corporate Auditors in the Company. Therefore, the Company will elect a new Corporate Auditor. Moreover, the Company proposes to increase the number of its Outside Corporate Auditors to four (up by two from the two at present). The aim of this is to strengthen the corporate governance of the Company.