

April 30, 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 a Change to the Effective Date for the Dividend of Surplus

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held today, the Company resolved to change the date on which it is scheduled to start paying the dividend of surplus at the end of the second quarter with February 28, 2021 serving as the record date (effective date) to May 14, 2021.

Along with this, the Company will change as follows part of the Summary Report on Financial Results for the Second Quarter of the Year Ending August 2021 (Japanese Accounting Standards) and the Notice of an Upward Revision to the Full-year Consolidated Earnings Forecast and a Dividend of Surplus it disclosed on April 9, 2021.

### 1. Reason for the Change

The Company has made this change because it is necessary to adjust the administrative schedule due to an increase in the dividend.

### 2. Changes

(Changes are underlined)

#### (1) Summary Report on Financial Results for the Second Quarter of the Year Ending August 2021 (Japanese Accounting Standards)

Page 1 of the Summary

Before the change: Scheduled date for commencement of dividend payment May 7, 2021

After the change: Scheduled date for commencement of dividend payment May 14, 2021

#### (2) Notice of an Upward Revision to the Full-year Consolidated Earnings Forecast and a Dividend of Surplus

2. Dividend of Surplus on Page 2

Before the change: Effective date May 7, 2021

After the change: Effective date May 14, 2021

There will be no change to the dividend per share of 10.00 yen.