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Document Submitted	Extraordinary Report
To	Director of the Kanto Finance Bureau
Dated	November 27, 2017
Company Name	Meiko Network Japan Co., Ltd.
President's Name	Setsuro Tagami
Location of Headquarters	7-20-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo
Phone Number	+81-3-5860-2111 (Switchboard)
Administrative Contact	Executive Officer/Director of Administration Kazushige Kinoshita
Nearest Contact Location	7-20-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo
Phone Number	+81-3-5860-2111 (Switchboard)
Administrative Contact	Executive Officer/Director of Administration Kazushige Kinoshita
Location for Public Inspection	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi Kabutocho Chuo-ku, Tokyo)

1. Reasons for submission

At the Ordinary General Meeting of Shareholders of Meiko Network Japan Co., Ltd, held November 17, 2017, matters to be resolved were approved. Accordingly, the company is submitting this extraordinary report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. Announcement Details

(1) Date of General Meeting of Shareholders

November 17, 2017

(2) Details of matters to be resolved

Proposal 1: Partial amendments to the Articles of Incorporation

To add a new business objective to Article 2 (Objectives) of the Current Articles of Incorporation in preparation for diversification of business operations.

Proposal 2: Election of 8 Directors

It was proposed that Hirotake Watanabe, Yoshiko Okui, Setsuro Tagami, Kazuhito Yamashita, Hiroaki Sato, Koshi Horiuchi, Masahiro Harada, and. Noriko Yao be elected as directors.

(3) Number of votes for and against the proposals, number of abstentions, requirements for approving the matters to be resolved, and results.

Matters to be resolved	For (Votes)	Against (Votes)	Abstentions (Votes)	Approval Requirements	Results of Vote and Share For (and Against) (%)
Proposal 1 Amendments to Articles of Incorporation	192,982	469	187	Note 1.	Approved 99.66
Proposal 2 Election of 8 Directors					
Hirotake Watanabe	192,069	1,562	187	Note 2.	Approved 99.10
Yoshiko Okui	192,076	1,555	187		Approved 99.10
Setsuro Tagami	192,133	1,498	187		Approved 99.13
Kazuhito Yamashita	192,237	1,394	187		Approved 99.18
Hiroaki Sato	192,241	1,390	187		Approved 99.19
Koshi Horiuchi	192,194	1,437	187		Approved 99.16
Masahiro Harada	192,862	769	187		Approved 99.51
Noriko Yao	192,867	764	187		Approved 99.51

Note 1. Approval requires the attendance at the meeting of shareholders representing one-third or more of the voting rights of shareholders who are entitled to vote, and a vote in favor of the proposal by a two-third majority of said shareholders.

2. Approval requires the attendance at the meeting of shareholders representing one-third or more of the voting rights of shareholders who are entitled to vote, and a vote in favor of the proposal by a simple majority of said shareholders.

(4) Reason for discounting of part of the votes cast by shareholders present at the General Meeting.

A clear result of the vote on the matters to be resolved was reached by adding together the number of voting rights exercised in advance (by the day before the General Meeting) and the voting rights of certain shareholders who attended the meeting and whose intention to vote for or against the proposal had been confirmed. Therefore, results of the exercise of voting rights by shareholders present at the General Meeting whose intention to vote for or against the proposal or to abstain from voting could not be confirmed were not included in the count.