

October 25, 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
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Notice of the Election of a New Outside Director Candidate and a New Outside Corporate Auditor Candidate

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 25, 2019, the Company resolved as follows to elect a new Outside Director candidate and a new Outside Corporate Auditor candidate.

The Company plans to officially determine these appointments with the approval of the Ordinary General Meeting of Shareholders scheduled to be held on November 15, 2019.

1. Name and Brief Personal Record of the New Outside Director Candidate

Name (Date of Birth)	Brief Personal Record	
Chie Ikegawa (February 4, 1966)	Apr. 1989	Joined Procter & Gamble Far East Inc. (current The Procter & Gamble Company of Japan Limited (P&G Japan Limited))
	Oct. 2006	Joined McDonald’s Company (Japan), Ltd.
	Feb. 2010	Joined Lenovo Japan Ltd., Director & CFO, General Manager of the Finance Management Division
	Oct. 2011	Auditor of NEC Personal Computers, Ltd.
	Jan. 2014	Joined Kellogg (Japan) G.K., Executive Officer, General Manager of the Business Administration and Finance Division
	Dec. 2018	Joined Seiyu GK (Walmart Japan), Vice President of Commercial Finance, Business Administration Division
	May 2019	Representative Director of Strat Consulting Co., Ltd. (present)

2. Reasons for Election

Ms. Chie Ikegawa has a profound wealth of knowledge in business administration, planning, finance and accounting of corporations. The Company has determined that the candidate will be able to contribute to ensuring management of the Company by drawing on her accumulated experience and knowledge, and thereby proposes the election of the candidate as Outside Director.

3. Outside Director Scheduled to Retire

Masahiro Harada (current Outside Director)

4. Name and Brief Personal Record of the New Outside Corporate Auditor Candidate

Name (Date of Birth)	Brief Personal Record	
Toshiichi Utsugi (June 26, 1954)	Apr. 1978	Joined The Mitsubishi Bank, Ltd. (current MUFG Bank, Ltd.)
	Jun. 2002	Manager, Ikebukuro Branch of The Bank of Tokyo-Mitsubishi, Ltd. (current MUFG Bank, Ltd.)
	May 2004	The head of the General Affairs Office of The Bank of Tokyo-Mitsubishi, Ltd.
	Jan. 2006	General Manager of the Administration Division of the Bank of Tokyo-Mitsubishi UFJ, Ltd. (current MUFG Bank, Ltd.)
	Aug. 2007	President and Representative Director of Mitsubishi UFJ Staff Service Co., Ltd.
	Oct. 2010	Vice President and Representative Director of MU Frontier Servicer Co., Ltd.
	Dec. 2014	Audit & Supervisory Board Member of Mitsubishi Research Institute, Inc.
	Dec. 2018	Senior Counselor of Mitsubishi Research Institute, Inc. (present)

5. Reasons for Selection

Mr. Toshiichi Utsugi has a wealth of experience and knowledge in banking, finance and corporate management gained from his long years of service at financial institutions, etc., and has experience serving as Audit & Supervisory Board Member of Mitsubishi Research Institute, Inc. for four years. As such, while expecting the candidate to duly provide effective advice and opinion on important management issues of the Company, the Company has determined that the candidate will be capable of enhancing audit effectiveness in the Company, along with monitoring overall management, and thereby proposes the election of the candidate as Outside Corporate Auditor.

6. Corporate Auditor Scheduled to Retire

Takehiro Amemiya (current Outside Corporate Auditor)

7. Appointment and Retirement Date

November 15, 2019