

December 1, 2021

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE First Section)
Contact: Kouyuki Sakamoto, Executive Officer,
General Manager of Corporate Planning
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Notice of Changes in the Responsibilities of Executive officers

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on November 30, 2021, the Company resolved as follows to makes changes in the responsibilities of Executive officers.

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

Name	New Positions	Current Positions
Chika Iwanaga	(Responsibilities) Executive Officer <u>General Manager of the Global Kids Business Division in the Kids Business Headquarters</u>	(Responsibilities) Executive Officer <u>General Manager of the Meiko Kids e Business Division in the Kids Business Headquarters</u>
Yoshihiro Etou	(Responsibilities) Executive Officer General Manager of the FC Kyushu & Okinawa Business Department in the Meikogijuku Business Headquarters <u>Manager of Kyushu Mentai Area</u> <u>Director of COOTH Co., Ltd.</u>	(Responsibilities) Executive Officer General Manager of the FC Kyushu & Okinawa Business Department in the Meikogijuku Business Headquarters
Shuji Watanabe	(Responsibilities) Executive Officer General Manager of the Finance and Accounting Department <u>Auditor of COOTH Co., Ltd.</u>	(Responsibilities) Executive Officer General Manager of the Finance and Accounting Department

Change of Date: December 1, 2021