

February 24, 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 in the Responsibilities of a Director

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on February 24, 2021, the Company resolved as follows to make a change in the responsibilities of a Director.

1. Change in the Responsibilities of a Director (Amended parts are underlined)

Name	New Positions	Current Positions	Date of Change
Kotaro Okamoto	(Responsibilities) Senior Managing Director Chairperson of the Business Strategy Council = (Important Concurrent Posts) Director of Kotoh & Company Co., Ltd.	(Responsibilities) Senior Managing Director Chairperson of the Business Strategy Council <u>General Manager of the DX Promotion Office</u> (Important Concurrent Posts) Director of Kotoh & Company Co., Ltd.	March 1, 2021