

January 25, 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 an Extraordinary Shareholders Meeting

Meiko Network Japan Co., Ltd. (the “Company”) announced that the Company would hold an Extraordinary Shareholders Meeting with January 28, 2021 serving as the record date in “Public Announcement of the Establishment of a Record Date to Convene an Extraordinary Shareholders Meeting” dated January 13, 2021. The Company now hereby announces that, at a meeting of its Board of Directors held today, it resolved as follows to hold this Extraordinary Shareholders Meeting.

1. Date and Location of the Extraordinary Shareholders Meeting

(1) Time and date: 11 a.m. on March 19 (Fri), 2021

(2) Location: Conference A, Nomura Conference Plaza Shinjuku, 2F Shinjuku Nomura Bldg., 1-26-2 Nishi-Shinjuku, Shinjuku-ku, Tokyo

2. Matters to be Resolved at the Extraordinary Shareholders Meeting

Proposal No. 1: Election of Two (2) Corporate Auditors

Proposal No. 2: Revision of the Remuneration for Corporate Auditors

Proposal No. 1 (Election of Two (2) Corporate Auditors): Toshiichi Utsugi retired as Corporate Auditor due to passing away on November 19, 2020 as stated in “Notice of the Retirement of a Corporate Auditor” on November 20, 2020. This led to a vacancy in the number of Corporate Auditors in the Company. Therefore, the Company will elect a new Corporate Auditor. Moreover, the Company proposes to increase the number of its Outside Corporate Auditors to four (up by two from the two at present). The aim of this is to strengthen the corporate governance of the Company.

Proposal No. 2 (Revision of the Remuneration for Corporate Auditors): The 22nd Annual Meeting of Shareholders held on November 22, 2006 approved remuneration for Corporate Auditors of 25 million yen or less per year (including officers’ bonuses). This is as it stands today. However, the Company proposes to revise this due to the increase in the number of Corporate Auditors by one.