

June 30, 2021

Company name: Meiko Network Japan Co., Ltd.  
 Representative: Kazuhito Yamashita,  
 President & Representative Director  
 Stock code: 4668 (TSE First Section)  
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 Department  
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### Notice of a Change in the Responsibilities of a Director and an Executive Officer

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on June 30, 2021, the Company resolved as follows to make a change in the responsibilities of a Director and an Executive Officer.

#### 1. Changes in the Responsibilities of Director (Amended parts are underlined)

Name	New Positions	Current Positions	Date of Change
Dai Komiyama	(Responsibilities) Director Deputy General Manager of the Meikogijuku Business Headquarters General Manager of the Kobetsu School Business Division — —  (Important Concurrent Posts) Chairperson of MAXIS Education Inc.	(Responsibilities) Director Deputy General Manager of the Meikogijuku Business Headquarters General Manager of the Kobetsu School Business Division <u>General Manager and Department Manager of the notty Business Headquarters</u>  (Important Concurrent Posts) Chairperson of MAXIS Education Inc.	July 1, 2021

#### 2. Change in the Responsibilities of an Executive Officer (Amended parts are underlined)

Name	Responsibilities of Executive Officers		
	New Positions	Current Positions	Date of Change
Yasutada Taniguchi	(Responsibilities) Executive Officer <u>General Manager of the DX Strategy Headquarters and DX Promotion Office</u>	(Responsibilities) Executive Officer <u>General Manager of the DX Promotion Office</u>	July 1, 2021