

June 30, 2021

Company name: Meiko Network Japan Co., Ltd.
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President & Representative Director
Stock code: 4668 (TSE First Section)
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Notice of a Revision to the Year-end Dividend of Surplus Forecast

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 revise its year-end dividend of surplus forecast.

1. Revision to the Year-end Dividend Forecast

	Annual Dividend		
	End of the Second Quarter	End of the Fiscal Year	Total
Previous forecast (Announced on April 9, 2021)	-	5.00 yen	15.00 yen
Actual dividend in the current fiscal year	10.00 yen	-	-
This revised forecast	-	<u>10.00 yen</u>	<u>20.00 yen</u>
Actual dividend in the previous fiscal year (Fiscal year ended August 31, 2020)	15.00 yen	15.00 yen	30.00 yen

2. Reason

The Company considers ensuring the continued business management and growth potential of its existing businesses, enhancing its self-funding through internal reserves of the funds necessary for new growth strategies, and the return of profit to its shareholders as its most important policies.

The Company will **increase its year-end dividend by 5 yen from its previous forecast to 10 yen per share** based on performance trends which show a recover and steady improvement in the number of students enrolled under the above policy.

Moreover, the Company plans to pay an **annual dividend of 20 yen per share** in its annual dividend forecast for the fiscal year ending August 31, 2021. This sum will be a combination of a 10-yen dividend at the end of

the second quarter and a 10-yen dividend at the end of the fiscal year.

There is no change to the full-year earnings forecast from the figures announced on April 9, 2021.