

March 31, 2022

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
Department
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Notice of Changes in the Responsibilities of a Director and Executive Officers

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on March 31, 2022, the Company resolved as follows to make a changes in the responsibilities of a Director and an Executive Officers.

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

Name	New Positions	Current Positions
Kotaro Okamoto	(Responsibilities) Senior Managing Director Chairperson of the Business Strategy Council General manager of the Kids Business Headquarters Director of Kotoh & Company Co., Ltd. <u>Director of Simple Inc.</u>	(Responsibilities) Senior Managing Director Chairperson of the Business Strategy Council General manager of the Kids Business Headquarters Director of Kotoh & Company Co., Ltd. =

Change of Date: April 1, 2022

2. Changes in the Responsibilities of an Executive Officers (Amended parts are underlined)

Name	New Positions	Current Positions
Shuji Watanabe	(Responsibilities) Executive Officer <u>Director of Administration</u> General Manager of the Finance and Accounting Department Auditor of COOTH Co., Ltd. <u>Auditor of Simple Inc.</u>	(Responsibilities) Executive Officer = General Manager of the Finance and Accounting Department Auditor of COOTH Co., Ltd. =
Kouyuki Sakamoto	(Responsibilities) Executive Officer General Manager of the Corporate Planning Department Director of Waseda EDU Co., Ltd. <u>Director of Simple Inc.</u>	(Responsibilities) Executive Officer General Manager of the Corporate Planning Department Director of Waseda EDU Co., Ltd. =

Change of Date: April 1, 2022