

July 31, 2020

Company name Meiko Network Japan Co., Ltd.  
 Representative: Kazuhito Yamashita,  
 President & Representative Director  
 Stock code: 4668 (TSE First Section)  
 Contact: Kouyuki Sakamoto,  
 General Manager of  
 Corporate Planning Department  
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### Notice of Tentative Offers Made to Candidates to Be New Directors

Meiko Network Japan Co., Ltd, (the “Company”) hereby announces that, at the meeting of its Board of Directors held on July 31, 2020, the Company resolved as follows to make tentative offers to elect candidates to be new Directors and to submit these tentative offers for approval at the 36th Annual Meeting of Shareholders scheduled to be held on November 20, 2020.

The Company plans to officially determine this matter at the 36th Annual Meeting of Shareholders scheduled to be held on November 20, 2020.

#### 1. Name and Brief Personal Record of the New Director Candidates

Name (Date of Birth)	Brief Personal Record	
Dai Komiyama (October 19, 1975)	Apr. 1998 Apr. 2007 Jan. 2009 Oct. 2013 Nov. 2018 Jul. 2019 Oct. 2019 Apr. 2020	Joined MAXIS Holdings Inc. (current MAXIS Education Inc.) General Manager of the Corporate Planning Department of MAXIS Holdings Inc. President of MAXIS Holdings Inc. President and Representative Director of MAXIS Holdings Inc. Joined the Company Executive Officer in charge of the Academic Education Division Chairperson of the Coaching School Business Committee of the Company (present) In charge of the Coaching School Development Headquarters of the Company (present) Deputy General Manager of the Meikogijuku Business Headquarters of the Company (present) Chairperson of the Company (present)
Kotaro Okamoto (October 31, 1970)	Sep. 1995 Apr. 2002 Apr. 2004 Feb. 2005 Jun. 2008 Mar. 2012 Apr. 2017 Jul. 2020	Joined Nissho Motors Co., Ltd. Director of Nissho Motors Co., Ltd. President of Nissho Motors Co., Ltd. Joined Carlets Co., Ltd.: President Joined Krispy Kreme Doughnut Japan Co., Ltd. Executive Officer and COO President of Krispy Kreme Doughnut Japan Co., Ltd. GrowthPoint Equity LLP Partner Joined the Company Advisor (present)

2. Scheduled Date for Appointment as Director

November 20, 2020

\*The Company plans to appoint Kotaro Okamoto as Senior Managing Director at a meeting of the Board of Directors to be held after the end of the 36th Annual Meeting of Shareholders scheduled to be held on November 20, 2020.

3. Responsibilities after Appointment as Director

The Company plans to officially determine this at a meeting of the Board of Directors to be held after the end of the 36th Annual Meeting of Shareholders scheduled to be held on November 20, 2020.