

May 27, 2021

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
 Tel. +81-3-5860-2111

Notice of the Election of Executive Officers

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held today, the Company resolved as follows to elect Executive Officers.

Election of Executive Officers (Amended parts are underlined)

Name	Responsibilities of Executive Officers		
	New Positions	Current Positions	Date of Change
Shuji Watanabe	(Responsibilities) <u>Executive Officer</u> <u>General Manager of the Finance and Accounting Department</u>	(Responsibilities) - -	June 1, 2021 June 1, 2021
Naofumi Furukawa	(Responsibilities) <u>Executive Officer</u> General Manager of the Business Promotion Office in the Meikogijuku Business Headquarters Director of K.M.G. Corporation Co., Ltd.	(Responsibilities) - General Manager of the Business Promotion Office in the Meikogijuku Business Headquarters Director of K.M.G. Corporation Co., Ltd.	June 1, 2021
Kouyuki Sakamoto	(Responsibilities) <u>Executive Officer</u> General Manager of the Corporate Planning Department Director of Waseda EDU Co., Ltd.	(Responsibilities) - General Manager of the Corporate Planning Department Director of Waseda EDU Co., Ltd.	June 1, 2021
Yoshihiro Etou	(Responsibilities) <u>Executive Officer</u> General Manager of the FC Kyushu & Okinawa Business Department in the Meikogijuku Business Headquarters	(Responsibilities) - General Manager of the FC Kyushu & Okinawa Business Department in the Meikogijuku Business Headquarters	June 1, 2021
Yasutada Taniguchi	(Responsibilities) <u>Executive Officer</u> General Manager of the DX Promotion Office	(Responsibilities) - General Manager of the DX Promotion Office	June 1, 2021