August 25, 2021

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 August 25, 2021, the Company resolved as follows to make a change 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	Date of Change
Kotaro Okamoto	(Responsibilities) Senior Managing Director General manager of the Kids Business Headquarters Director of Kotoh & Company Co., Ltd. Chairperson of the Business Strategy Council	(Responsibilities) Senior Managing Director - Director of Kotoh & Company Co., Ltd. Chairperson of the Business Strategy Council	September 1, 2021

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

Name	New Positions	Current Positions	Date of Change
Hiroaki Tateyama	(Responsibilities) Executive Officer General Manager of the Kids Business Division in the Kids Business Headquarters -	(Responsibilities) Executive Officer General Manager of the Kids Business Division General Manager of the Meiko Kids e Business Division	September 1, 2021 September 1, 2021
Yasutada Taniguchi	(Responsibilities) Executive Officer General Manager of the DX Strategy Headquarters and DX Promotion Office Director of Marketing Department	(Responsibilities) Executive Officer General Manager of the DX Strategy Headquarters and DX Promotion Office -	September 1, 2021

Chika Iwanaga	(Responsibilities) Executive Officer General Manager of the Meiko Kids e Business Division in the Kids Business Headquarters	(Responsibilities) -	September 1, 2021