

January 14, 2020

Company name: Meiko Network Japan Co., Ltd.  
Representative: Kazuhito Yamashita,  
President & Representative Director  
Stock code: 4668 (TSE First Section)  
Contact: Osamu Ogita, Executive Officer,  
General Manager of the Corporate Headquarter  
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### Notice of a Change in the Responsibilities of an Executive Officer

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on January 14, 2020, the Company resolved as follows to make a change in the responsibilities of an Executive Officer.

#### 1. Change in the Responsibilities of an Executive Officer (Amended parts are underlined)

Name	Executive Officer Responsibilities		
	New Positions	Current Positions	Date of Change
Hiroaki Tateyama	(Responsibilities) Executive Officer General Manager of the Kids Business Division <u>In charge of the Meiko Kids e Business Division</u>	(Responsibilities) Executive Officer General Manager of the Kids Business Division -	January 21, 2020