

October 10, 2019

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE First Section)
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Notice of Partial Amendments of the Articles of Incorporation

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 10, 2019, the Company resolved as follows to discuss a partial amendment to the Articles of Incorporation at the 35th Ordinary General Meeting of Shareholders scheduled to be held on November 15, 2019.

1. Reason for the Amendments

In order to prepare for future business diversification, the Company will add business purposes in Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of the Amendments

The details of the amendments are as follows:

(Amended parts are underlined)

Current Articles of Incorporation	Proposed Amendments
CHAPTER 1. GENERAL PROVISIONS (Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: 1. to 20. (Omitted) (Newly established) <u>21.</u> (Omitted)	CHAPTER 1. GENERAL PROVISIONS (Purpose) Article 2. (Unchanged) 1. to 20. (Unchanged) <u>21. Worker introduction business</u> <u>22.</u> (Unchanged)

3. Schedule

- (1) Scheduled date of the Ordinary General Meeting of Shareholders for the partial amendments to the Articles of Incorporation: November 15 (Fri), 2019
- (2) Scheduled date on which the partial amendments to the Articles of Incorporation will come into effect: November 15 (Fri), 2019