

March 29, 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 an Organizational Change and 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 March 29, 2019, the Company resolved as below to make an organizational change and a change in the responsibilities of an Executive Officer.

1. Organizational Change

The Company will establish the new department below.
 Corporate Headquarters

The Company will establish a new Corporate Headquarters. The purpose of this is to strengthen group management, company-wide strategy and corporate functions for each stakeholder as a department overseeing the Corporate Planning Department, the General Affairs Department, the Personnel Department and the Accounting Department.

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

Name	Executive Officer Responsibilities		
	New Positions	Current Positions	Date of Change
Osamu Ogita	(Responsibilities) Executive Officer -	(Responsibilities) Executive Officer <u>General Manager of the Corporate Planning Department</u>	April 1, 2019
	<u>General Manager of the Corporate Headquarters</u> Representative Director of Kokusai Jinzai Kaihatsu Co., Ltd. Director of Waseda EDU Co., Ltd. Director of K.LINE Co., Ltd. Chairperson of the Business Strategy Council Supervisor of Meiko Bunkyo Director of the Meiko Kyoiku Kenkyujo	- Representative Director of Kokusai Jinzai Kaihatsu Co., Ltd. Director of Waseda EDU Co., Ltd. Director of K.LINE Co., Ltd. Chairperson of the Business Strategy Council Supervisor of Meiko Bunkyo Director of the Meiko Kyoiku Kenkyujo	April 1, 2019