

January 25, 2021

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 the Transfer of a Fixed Asset

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on January 25, 2021, the Company resolved as follows to transfer a fixed asset.

#### 1. Reason for the Transfer of the Fixed Asset

The Company has decided to transfer the following asset it owns to effectively utilize its management resources and to strengthen its financial structure.

#### 2. Details of the Asset to Be Transferred

Details and Address of the Asset	Gain on the Transfer (Yen)	Current Situation
Land: 1,090.89 m <sup>2</sup> 2-16-19 Nishikubo, Musashino-shi, Tokyo	Approx. 450,000,000 yen	Used as the Mitaka Dormitory of Tokyo Ishin Gakuin Co., Ltd.

\*The Company will not disclose the transfer price and book value at the request of the transferee. The gain on the transfer is an approximate amount obtained by deducting the book value and various expenses from the transfer price.

#### 3. Overview of the Transferee

The Company will not disclose the transferee at its request. There is no capital relationship, personnel relationship or transactional relationship between the transferee and the Company. In addition, the transferee is not a party related to the Company.

#### 4. Transfer Schedule

(1) Date of resolution by the Board of Directors	January 25, 2021
(2) Date of agreement	January 29, 2021
(3) Property handover deadline	April 30, 2021

#### 5. Future Outlook

The Company expects to record an approximately 450,000,000 profit on the sale of this tangible fixed asset as an extraordinary gain in its non-consolidated and consolidated financial results for the fiscal year ending August 31, 2021. This gain was included in the consolidated earnings forecast for the fiscal year ending August 31, 2021 announced by the Company on October 15, 2020.