

June 2, 2020

Company name: Meiko Network Japan Co., Ltd.
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Stock code: 4668 (TSE First Section)
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Notice of the Results and Completion of the Buyback of Shares with Off-auction Share Repurchase Trading (ToSTNeT-3)

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces as follows that the Company today bought back its shares as it announced it would do on June 1, 2020.

The Company also hereby announces that the buyback of its shares under the resolution at a meeting of its Board of Directors is complete with this.

1. Reason for the Share Buyback

The Company bought back its shares to improve capital efficiency.

2. Details of the Share Buyback

(1) Type of shares subject to the buyback	Common shares in the Company
(2) Total number of shares bought back	1,473,400
(3) Total price of the share buyback	1,259,757,000 yen (855 yen per share)
(4) Date of the share buyback	June 2, 2020
(5) Share buyback method	Repurchase with off-auction share repurchase trading (ToSTNeT-3) on the Tokyo Stock Exchange

Reference: Details of the Resolution for the Share Buyback (Announced on June 1, 2020)

(1) Type of shares subject to the buyback	Common shares in the Company
(2) Total number of shares subject to the buyback	1,550,000 (Upper limit) (Ratio with respect to the total number of outstanding shares (excluding treasury shares): 5.84%)
(3) Total price of the share buyback	1,325,250,000 yen (Upper limit)