

July 31, 2020

Company name Meiko Network Japan Co., Ltd.
 Representative: Kazuhito Yamashita,
 President & Representative Director
 Stock code: 4668 (TSE First Section)
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Notices of Changes in the Responsibilities of Directors and an Executive Officer

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on July 31, 2020, the Company resolved as follows to make changes in the responsibilities of its Directors and Executive Officers.

1. Changes in the Responsibilities of Directors (Amended parts are underlined)

Name	New Positions	Current Positions	Date of Change
Koshi Horiuchi	(Responsibilities) Director Director of K.LINE Co., Ltd. Director of Kotoh Jimusho Co., Ltd.	(Responsibilities) Director Director of K.LINE Co., Ltd. Director of Kotoh Jimusho Co., Ltd.	August 1, 2020
		<u>General Manager of the Kobetsu School Business Division</u>	August 1, 2020
		<u>General Manager of the Study Club Business Development Division</u>	August 1, 2020
		<u>In charge of the Information Systems Division</u>	August 1, 2020
		<u>In charge of the Development Division</u> <u>Chairperson of the Systems Committee</u>	August 1, 2020
Yukie Osaka	(Responsibilities) Director In charge of the Marketing Division In charge of the Headquarters Office Chairperson of the Business Strategy Council	(Responsibilities) Director In charge of the Marketing Division In charge of the Headquarters Office Chairperson of the Business Strategy Council <u>Chairperson of the Business Reform Committee</u>	August 1, 2020

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

Name	New Positions	Current Positions	Date of Change
Dai Komiya	(Responsibilities) Executive Officer Deputy General Manager of the Meikogijuku Business Headquarters In charge of the Coaching School Development Headquarters Chairperson of MAXIS Education Inc. <u>General Manager of the Kobetsu School Business Division</u>	(Responsibilities) Executive Officer Deputy General Manager of the Meikogijuku Business Headquarters In charge of the Coaching School Development Headquarters Chairperson of MAXIS Education Inc. <u>Chairperson of the Coaching School Business Committee</u>	August 1, 2020 August 1, 2020