

March 31, 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 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 31, 2021, the Company resolved as follows to make a change in the responsibilities of an Executive Officer.

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

Name	New Positions	Current Positions	Date of Change
Hiroaki Tateyama	(Responsibilities) Executive Officer General Manager of the Kids Business Division <u>General Manager of the Meiko Kids e Business Division</u>	(Responsibilities) Executive Officer General Manager of the Kids Business Division =	April 1, 2021