

October 26, 2018

Company name: Meiko Network Japan Co., Ltd.  
Representative: Setsuro Tagami, President  
Stock code: 4668 (TSE First Section)  
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Director of Administration  
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## Notice of the Election of a New Director Candidate, a Change in a Director and a Change in the Responsibilities of a Director

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 26, 2018, the Company resolved as follows to elect a new Director candidate, make a change to a Director and make a change to the responsibilities of a Director.

The Company plans to officially determine the election of a new Director, the change to a Director and the change in the responsibilities of a Director at the Annual Meeting of Shareholders scheduled to be held on November 22, 2018 and at a meeting of the Board of Directors after that.

### 1. New Director Candidate (Amended parts are underlined)

Name	New Director Candidate		
	Before the Change	After the Change	Scheduled Date of Change
Yukie Osaka	(Responsibilities) <u>Director</u> General Manager of the Marketing Division In charge of the Headquarters Office In charge of the Sales Planning Division	(Responsibilities) Executive Officer General Manager of the Marketing Division In charge of the Headquarters Office In charge of the Sales Planning Division	November 22, 2018

### 2. Change in a Director

Hiroaki Sato is scheduled to retire at the Annual Meeting of Shareholders scheduled to be held on November 22, 2018.

### 3. Changes in the Responsibilities of a Director (Amended parts are underlined)

Name	Change in the Responsibilities of a Director		
	After the Change	Before the Change	Scheduled Date of Change
Koshi Horiuchi	(Responsibilities) Director General Manager of the Kobetsu School Business Division General Manager of the Study Club Business Development Division <u>In charge of the Information Systems Division</u> -	(Responsibilities) Director General Manager of the Kobetsu School Business Division General Manager of the Study Club Business Development Division - <u>In charge of the Academic Division</u>	November 22, 2018
	(Important Concurrent Posts) Director of K.LINE Co., Ltd. <u>Director of Kotoh Jimusho Co., Ltd.</u>	(Important Concurrent Posts) Director of K.LINE Co., Ltd. -	November 22, 2018