

October 29, 2021

Company name: Meiko Network Japan Co., Ltd.  
 Representative: Kazuhito Yamashita,  
 President & Representative Director  
 Stock code: 4668 (TSE First Section)  
 Contact: Kouyuki Sakamoto, Executive Officer,  
 General Manager of Corporate Planning  
 Department  
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### Notice of Changes in the Responsibilities and Important Concurrent Posts of Directors

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 29, 2021, the Company resolved as follows to makes changes in the responsibilities and important concurrent post of Directors.

1. Changes in the Responsibilities and important concurrent post of Directors (Amended parts are underlined)

Name	Responsibilities and Important Concurrent Posts		
	New Positions	Current Positions	Date of Change
Kazuhito Yamashita	(Responsibilities) President & Representative Director General Manager of the Meikogijuku Business Headquarters Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) Director of Meiko Culture and Education Ltd. (Important Concurrent Posts) <u>President &amp; Representative Director of Kobetsu Shingakukan Co., Ltd.</u>	(Responsibilities) President & Representative Director General Manager of the Meikogijuku Business Headquarters Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) Director of Meiko Culture and Education Ltd. (Important Concurrent Posts) =	November 5, 2021
Dai Komiyama	(Responsibilities) Director Deputy General Manager of the Meikogijuku Business Headquarters = (Important Concurrent Posts) Chairperson of MAXIS Education Inc.	(Responsibilities) Director Deputy General Manager of the Meikogijuku Business Headquarters <u>General Manager of the Kobetsu School Business Division</u> (Important Concurrent Posts) Chairperson of MAXIS Education Inc.	November 5, 2021