

September 30, 2020

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE First Section)
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General Manager of
Corporate Planning Department
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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 September 30, 2020, 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
Dai Komiyaama	(Responsibilities) Executive Director Deputy General Manager of the Meikogijuku Business Headquarters In Charge of the Coaching School Development Headquarters <u>General Manager and Department Manager of the tyotto Tutoring Cram School Business Headquarters</u> General Manager of the Kobetsu School Business Division Chairperson of MAXIS Education Inc.	(Responsibilities) Executive Director Deputy General Manager of the Meikogijuku Business Headquarters In Charge of the Coaching School Development Headquarters General Manager of the Kobetsu School Business Division Chairperson of MAXIS Education Inc.	October 1, 2020

*We will make the tyotto Tutoring Cram School Business Headquarters independent from the Coaching School Development Headquarters.