

November 20, 2020

Company name: Meiko Network Japan Co., Ltd.
 Representative: Kazuhito Yamashita,
 President & Representative Director
 Stock code: 4668 (TSE First Section)
 Contact: Kouyuki Sakamoto, General Manager of
 Corporate Planning Department
 Tel. +81-3-5860-2111

Notice 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 November 20, 2020, the Company resolved as follows to makes changes in the responsibilities of Directors and an Executive Officer.

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

Name	New Positions	Current Positions	Date of Change
Kotaro Okamoto	(Responsibilities) <u>Senior Managing Director</u> <u>Chairperson of the Business Strategy Council</u>	(Responsibilities) <u>Advisor</u> =	November 20, 2020 November 20, 2020
	(Important Concurrent Posts) Director of Kotoh & Company Co., Ltd.	(Important Concurrent Posts) Director of Kotoh & Company Co., Ltd.	
Dai Komiyama	(Responsibilities) <u>Director</u> Deputy General Manager of the Meikogijuku Business Headquarters General Manager of the Kobetsu School Business Division General Manager and Department Manager of the tyotto Tutoring Cram School Business Headquarters (Important Concurrent Posts) Chairperson of MAXIS Education Inc.	(Responsibilities) <u>Executive Officer</u> Deputy General Manager of the Meikogijuku Business Headquarters General Manager of the Kobetsu School Business Division General Manager and Department Manager of the tyotto Tutoring Cram School Business Headquarters (Important Concurrent Posts) Chairperson of MAXIS Education Inc.	November 20, 2020

2. 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 =	(Responsibilities) Executive Officer General Manager of the Kids Business Division <u>In charge of the Meiko Kids e Business Division</u>	November 20, 2020