

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  
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### **Notice of the Retirement of a Corporate Auditor**

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces the retirement of a Corporate Auditor.

1. Retiring Corporate Auditor

Toshiichi Utsugi, Outside Corporate Auditor

2. Date of Retirement

November 19, 2020

3. Reason for Retirement

This was due to Toshiichi Utsugi passing away on November 19, 2020.

The retirement of this Corporate Auditor has led to a vacancy in the number of Corporate Auditors in the Company. The Company will promptly make an announcement when a decision has been made about this matter in the future.