

May 26, 2022

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE Prime Market)
Contact: Kouyuki Sakamoto, Executive Officer,
General Manager of Corporate Planning
Department
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Notice of Changes in the Responsibilities of Executive officer

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of its Board of Directors held on May 26, 2022, the Company resolved as follows to make changes in the responsibilities of Executive officer.

Changes in the Responsibilities of Executive officer (Amended parts are underlined)

Name	New Positions	Current Positions
Motokazu Matsuda	(Responsibilities) Executive Officer Head of HR Solution Business <u>Director of Simple Inc.</u>	(Responsibilities) Executive Officer Head of HR Solution Business =

Date of Change: May 26, 2022