

April 24, 2025

Company name: Meiko Network Japan Co., Ltd.  
Representative: Kotaro Okamoto, President & Representative Director  
Stock code: 4668 (TSE Prime)  
Contact: Kouyuki Sakamoto, Director, General Manager of  
Corporate Planning Department  
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**Notice of Changes in the Important Concurrent Positions of a Representative Director  
and Election of Executive Officer**

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on April 24, 2025, the Company resolved to change the important concurrent positions of the Representative Director and to elect a new executive officer. Details are as follows.

1. Changes in the Concurrent Positions of a Representative Director (Amended parts are underlined)

Name	New Positions	Current Positions
Kazuhito Yamashita	(Responsibilities) Chairperson and Representative Director —	(Responsibilities) Chairperson and Representative Director <u>General Manager of the Meikogijuku Business Headquarters</u>
	(Important Concurrent Posts) Director of Meiko Culture and Education Ltd. Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) Chairman of the MEIKO NETWORK VIETNAM COMPANY LIMITED	(Important Concurrent Posts) Director of Meiko Culture and Education Ltd. Councilor of Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) Chairman of the MEIKO NETWORK VIETNAM COMPANY LIMITED

Date of Change: June 1, 2025

2. Election of an Executive Officer (Amended parts are underlined)

Name	New Positions	Current Positions
Katsuki Saito	(Responsibilities) <u>Senior Executive Officer</u> <u>General Manager of the Meikogijuku Business Headquarters</u>	(Responsibilities) —

Date of Change: June 1, 2025