

May 30, 2025

Company name: Meiko Network Japan Co., Ltd.
 Representative: Kotaro Okamoto, President & Representative Director
 Stock code: 4668 (TSE Prime)
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Notice of Changes in the Important Concurrent Positions of a Representative Director

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on May 30, 2025, the Company resolved to change the important concurrent positions of a Representative Director. Details are as follows.

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

Name	New Positions	Current Positions
Kazuhiro Yamashita	(Responsibilities) Chairperson and Representative Director = (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 <u>Part-time External Director of the Incorporated School of Ueda Kouo Gakuen</u>	(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 =

Date of Change: June 1, 2025