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July 31, 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 Concerning Change of Director, and Nomination of New Director Candidate

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on July 31, 2025, the Company resolved to change of director, and nomination of new director candidate as follows.
This matter will be officially approved at the 41st Annual General Meeting of Shareholders to be held on November 21, 2025.

1. Changes of Director

1) Retiring Director

Name	Current Positions
Yasutada Taniguchi	Managing Director General Manager of DX Strategy Division

*Mr. Taniguchi will resign at the conclusion of the 41st Annual General Meeting of Shareholders scheduled to be held on November 21, 2025, and will devote himself to serving as Representative Director of Go Good Co., Ltd., a wholly owned subsidiary of our company, in order to further promote the growth of that company.

2. Nomination of New Director Candidate

1) New Director Candidate

Name	New Positions	Current Positions
Katsuki Saito	Managing Director General Manager of the Meikogijuku Business Headquarters	Senior Executive Officer General Manager of the Meikogijuku Business Headquarters

*Mr. Saito is scheduled to be appointed as Managing Director at the Board of Directors meeting following the conclusion of the 41st Annual General Meeting of Shareholders scheduled to be held on November 21, 2025.

2) Career summary of newly appointed director

Name (Date of birth)	Career summary
Katsuki Saito (May 20, 1964)	<p>Apr. 1987 Joined FUJIYA HOTEL Co.,Ltd.</p> <p>Jun. 1998 Joined Tokyo Individualized Educational Institute, INC.</p> <p>Aug.2004 Director of Tokyo Individualized Educational Institute, INC.</p> <p>May.2014 President and Representative Director of Tokyo Individualized Educational Institute, INC.</p> <p>Jul. 2016 Chair of the Education Industry Committee at the Japan Hospitality Movement Association (current)</p> <p>Apr. 2018 Director of the Japan Hospitality Movement Association (current)</p> <p>Apr. 2022 Director of the Japan Association of Corporate Executives (current)</p> <p>Aug.2022 Member of the ISO/TC312 (Excellence in Service) Japanese Mirror Committee (current)</p> <p>Sep. 2023 Chairperson and Director of Tokyo Individualized Educational Institute, INC.</p> <p>May.2024 Resignation of Chairperson and Director of Tokyo Individualized Educational Institute, INC.</p> <p>May.2024 President and Representative Director of Clapboard Japan inc. (current)</p> <p>Jun. 2025 Joined the Company, Senior Executive Officer General Manager of the Meikogijuku Business Headquarters (current)</p>