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September 1, 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 Responsibilities of an Executive Officer

Meiko Network Japan Co., Ltd. hereby announces changes in the responsibilities of an Executive Officer as follows.

1. Changes in the responsibilities of an Executive Officer (Amended parts are underlined)

Name	New Positions	Current Positions
Mahito Asamizu	(Responsibilities) Senior Executive Officer Deputy General Manager and <u>President of</u> <u>Kanto and Koshinetsu Company</u> in the Meikogijuku Business Headquarters	(Responsibilities) Senior Executive Officer Deputy General Manager and <u>President of</u> <u>Kanto and Koshin Company</u> in the Meikogijuku Business Headquarters

Date of Change: September 1, 2025