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November 20, 2026

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 Division
Tel. +81-3-5860-2111

Notice Regarding Change in Title of Director

Meiko Network Japan Co., Ltd. (the "Company") hereby announces that at the Board of Directors' meeting held on November 20, 2026, the Company resolved to make a change in the title of a Director as follows.

1. Changes in Title of Director (Changed parts are underlined)

Name	New Positions	Current Positions
Katsuki SAITO	Senior Managing Director The Meikogijuku Business Headquarters	Managing Director The Meikogijuku Business Headquarters

Date of Change: November 20, 2026