

July 28, 2022

Company name: Meiko Network Japan Co., Ltd.  
Representative: Kazuhito Yamashita,  
President & Representative Director  
Stock code: 4668 (TSE Prime)  
Contact: Kouyuki Sakamoto, Executive Officer,  
General Manager of Corporate  
Planning Department  
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### Notice Concerning Nomination of New Director Candidates

At the Board of Directors meeting held on July 28, 2022, Meiko Network Japan Co., Ltd. (the “Company” ) resolved to nominate new candidates for director and submit it to the 38th Annual General Meeting of Shareholders to be held on November 18, 2022.

This matter will be officially approved at the 38th Annual General Meeting of Shareholders to be held on November 18, 2022.

#### 1. Name and Career Summary of New Director Candidates

Name (Date of birth)	Career summary
Yasutada Taniguchi (April 9, 1974)	April 1998      Joined Nippon Telegraph and Telephone Corporation (NTT) April 2004      Transferred to NTT Resonant Inc. November 2010      Transferred to NTT Communications Corporation March 2021      Joined the Company, General Manager of DX Promotion Office June 2021      Executive Officer, General Manager of DX Promotion Office July 2021      Executive Officer, General Manager of DX Strategy Division (current position) September 2021      Executive Officer, General Manager of Marketing Department (current position) April 2022      Executive Officer, General Manager of Information Systems Department (current position) June 2022      President Representative Director, Go Good Co., Ltd. (current position)
Saiko Kumao (February 27, 1970)	December 2017      Left the Legal Training and Research Institute of the Supreme Court December 2017      Registered with Daiichi Tokyo Bar Association Joined Legal Professional Corporation Legal Plus June 2018      Joined Shimamura Law and Accounting (current position) March 2020      Outside Director (Audit and Supervisory Committee Member), The Sailor Pen Co.,Ltd. (current position) June 2021      Outside Director (Audit and Supervisory Committee Member), COLOWIDE CO.,LTD. (current position) July 2022      Outside Director (Audit and Supervisory Committee Member), Hamee Corp. (current position)

Name (Date of birth)	Career summary	
Kanao Iwase (April 2, 1975)	April 1998	Joined Pasona Inc.
	September 2000	Joined IQ Financial Systems (currently Infosys Japan)
	September 2005	Joined Korn Ferry International Japan Co., Ltd.
	March 2009	Established and President Representative Director of Arusha Co., Ltd.
		(current position)
	June 2019	Outside Director, Prestige International Inc. (current position)

2. Scheduled date of appointment:

November 18, 2022 (scheduled)

3. Duties after appointment as Director

To be determined at a Board of Directors meeting after the 38th Annual General Meeting of Shareholders to be held on November 18, 2022.