

October 9, 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 Cancellation of Previously Announced Disposal of Treasury Shares via Third-Party Allotment to Support Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation)

Meiko Network Japan Co., Ltd. hereby announces that, at the extraordinary meeting of the Board of Directors held on October 9, 2025, it resolved to cancel the disposal of treasury shares through a third-party allotment that was announced on August 22, 2025, as outlined below.

1. Reason for the Cancellation

As announced in the “Notice Regarding Disposal of Treasury Shares through Third-Party Allotment for the Purpose of Supporting Meiko Kyoiku Kenkyujo (Public Interest Incorporated Foundation) and Changes in Major Shareholders, Including the Largest Shareholder” dated August 22, 2025, the Company had planned to conduct a disposal of treasury shares through a third-party allotment (the “Disposal of Treasury Shares”) for the purpose of providing continuous and stable support to the activities of Meiko Kyoiku Kenkyujo, namely the provision of grant-type scholarships.

Subsequently, after further consideration within the Company, we determined that it is necessary to further examine measures that will contribute to the Company’s sustainable growth and the enhancement of its medium- to long-term corporate value, which are matters of importance to our shareholders. Accordingly, at today’s extraordinary meeting of the Board of Directors, the Company resolved to cancel the execution of the Disposal of Treasury Shares.

2. Future Outlook

As a result of the cancellation of the Disposal of Treasury Shares, there will be no changes in the Company’s major shareholders, including the largest shareholder. In addition, the cancellation will have no impact on the Company’s business performance. Should any matters requiring disclosure arise in the future, the Company will make prompt announcements.

The Company will continue to pursue transparent management for the benefit of its shareholders and strive to enhance its corporate value over the medium-to-the-long term.