July 14, 2026

Company name: Meiko Network Japan Co., Ltd.
Representative: Kotaro Okamoto,
President & Representative Director
Stock code: 4668 (TSE Prime)
Contact: Kouyuki Sakamoto, Director,
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# Notice Regarding Change and Enhancement of the Shareholder Benefits Program

Meiko Network Japan Co., Ltd. (the "Company") hereby announces that its Board of Directors, at a meeting held on July 14, 2026, resolved to change and enhance the shareholder benefits program as follows.

1. Reason for the Change in the Shareholder Benefits Program

The Company has implemented a shareholder benefits program to express its gratitude for the ongoing support of shareholders, as well as to encourage the holding of the Company's shares and enhance their investment appeal.

On this occasion, with the aim of improving the convenience of the benefits and strengthening returns to shareholders, the Company has decided to comprehensively review, change, and enhance the entire program, including the scope of eligibility, types of benefits, granting methods, and holding incentives.

2. Details of the Change

The Company has provided the shareholder benefits program to express its gratitude for shareholders' ongoing support, to enhance the investment appeal of the Company's shares, and to encourage more shareholders to hold the Company's shares over the medium to long term.

With the aim of improving convenience for shareholders, the Company has decided to change the shareholder benefit items, effective from the record date of August 31, 2026, from "QUO Cards" to "e-money" (electronic money), which shareholders can select according to their preferences.
https://giftpad.jp/receive/goods_sample/index/193028

[Before the Change]
QUO cards equivalent to the amounts listed below will be provided based on the number of shares held and the continuous holding period.

| Number of Shares Held | Held continuously for less than 3 years | Held continuously for 3 years or more |
|---|---|---|
| 100 - 499 shares | Equivalent to 500 yen | Equivalent to 1,500 yen |
| 500 - 999 shares | Equivalent to 1,000 yen | Equivalent to 2,000 yen |
| 1,000 shares or more | Equivalent to 1,500 yen | Equivalent to 2,500 yen |

[After the Change]
E-money equivalent to the amounts listed below will be provided based on the number of shares held and the continuous holding period.

<table>
<tr><th>Number of Shares Held</th><th>Held continuously for less than 3 years</th><th>Held continuously for 3 years or more</th></tr>
<tr><td>100 - 299 shares</td><td>Equivalent to 500 yen</td><td>Equivalent to 1,500 yen</td></tr>
<tr><td>300 - 499 shares</td><td colspan="2">Equivalent to 4,500 yen</td></tr>
<tr><td>500 - 999 shares</td><td colspan="2">Equivalent to 5,000 yen</td></tr>
<tr><td>1,000 shares or more</td><td colspan="2">Equivalent to 6,000 yen</td></tr>
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* Method for Determining the Continuous Holding Period
Shareholder benefits are provided once a year to shareholders of record as of August 31 of each year. The "holding period" refers to the continuous period during which a shareholder has held the aforementioned shares starting from the date they were first listed in the Company's shareholder register. "Continuous holding for 3 years or more" is defined as being listed or recorded under the same shareholder number in the shareholder register at the end of February and the end of August for at least seven consecutive times.

3. Effective Date of the Change
The revised shareholder benefits program will apply to shareholders listed or recorded in the shareholder register as of August 31, 2026.