

May 31, 2024

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita, President & Representative Director
Stock code: 4668 (TSE Prime)
Contact: Kouyuki Sakamoto, Senior Executive Officer, General
Manager of Corporate Planning Department
Tel. +81-3-5860-2111

Notice Concerning Change of Trade Name of Subsidiary

Meiko Network Japan Co., Ltd. hereby announces that, at the meeting of the Board of Directors held on May 31, 2024, the Company resolved to change of trade name of subsidiary, RUNWELLNESS CO., LTD. as follows. The extraordinary shareholders' meeting of RUNWELLNESS CO., LTD. approved a resolution to partially amend the articles of incorporation in connection with the trade name change.

1. Outline of Subsidiary

- (1) Company name : RUNWELLNESS CO., LTD.
- (2) Head office : 7- 20-1, Nishi-Shinjuku, Shinjuku ward, Tokyo
- (3) Representative : Yukimori Kodama, President and Representative Director
- (4) Business description : Child development support business
- (5) Capital : 10 million yen

2. New Trade Name

MEIKOWELLNESS CO., LTD.

3. Date of trade name change

May 31, 2024