

Notice Regarding the Purchase of Treasury Stock

Meitec Corporation announced that it has repurchased a portion of its own shares from the market in accordance with the provisions of Article 156 and Article 165, paragraph 3, of the Company law.

Details of the share repurchase are as follows:

1. Class of shares: Common stock
2. Period of repurchase: Between November 24, 2006 and December 18, 2006
3. Aggregate number of shares repurchased: 352,500 shares
4. Aggregate repurchase amount: 1,309,125,000 yen
5. Method of repurchase: Shares were repurchased on the Tokyo Stock Exchange

(Reference 1)

1) The following details were resolved at the Board of Directors meeting held on November 22, 2006:

- Class of shares: Common stock
- Aggregate number of repurchased shares: Up to 809,100 shares
- Aggregate repurchase amount: Up to 1,309,353,000 yen

2) Cumulative total of shares repurchased since the November 22, 2006 Board of Directors resolution through today:

- Aggregate number of shares repurchased: 352,500 shares
- Aggregate repurchase amount: 1,309,125,000 yen

(Reference 2)

1) The number of shares issued and treasury stock as of November 30, 2006:

- Total number of shares issued (excluding treasury stock): 35,595,573 shares
- Treasury stock: 1,246,282 shares

In accordance with the provisions of Article 156 and Article 165, paragraph 3, of the Company law and the resolution at the Board of Directors meeting held on November 22, 2006, the purchase of the treasury stock was completed on December 18, 2006.

Purchase of the Treasury Stock at this time is according to the announcement dated October 31, 2006. And the amounts correspond to the acquisition planed for the first stage of the two stages within the second half of the fiscal year ending March 2007. (Aggregate number of shares repurchased: 543,400 shares, Aggregate repurchase amount: 1,999 million yen)

These stocks will be retired during current fiscal year.

The total repurchase amount and the timing of the second stage repurchase will be decided in this fiscal year