

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 February 15, 2007 and February 22, 2007
3. Aggregate number of shares repurchased: 145,200 shares
4. Aggregate repurchase amount: 549,653,000 yen
5. Method of repurchase: Shares were repurchased on the Tokyo Stock Exchange

*1

1) The following details were resolved at the Board of Directors meeting held on January 30, 2007:

- Class of shares: Common stock
- Aggregate number of repurchased shares: Up to 275,000 shares
- Aggregate repurchase amount: Up to 550,000,000 yen

2) Cumulative total of shares repurchased since the January 30, 2007 Board of Directors resolution through today:

- Aggregate number of shares repurchased: 145,200 shares
- Aggregate repurchase amount: 549,653,000 yen

*2

1) The number of shares issued and treasury stock as of January 31, 2006:

- Total number of shares issued (excluding treasury stock): 35,331,601 shares
- Treasury stock: 1,510,254 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 January 30, 2007, the purchase of the treasury stock was completed on February 22, 2007.

In addition, the shares as followed is scheduled to be retired by ended March 31, 2007.

- Number of purchased treasury stock; 1,352,600 shares
- The surplus treasury stock from the renunciation of the stock options right which it was granted from the past; 44,500 shares
- The treasury stock that was acquired for the purchase claim of less than unit stocks; 2,500 shares
- The total retired shares; 1,399,600 shares
(The ratio to the total shares issued; 3.80%)