

Notice Regarding the Retirement of Treasury Stock

At the Board of Directors Meeting held on March 27, 2007, Meitec Corporation resolved to retire the treasury stock already acquired as follows in accordance with the provisions of Article 178 of the Company law.

In additional, this plan of retirement of treasury stock is not changed from the contents which "Notice Regarding the Purchase of Treasury Stock" we announced on February 23, 2005.

1. Class of shares: Common stock
2. Aggregate number of retired shares: 1,399,600 shares
3. Date of retirement : March 27, 2007

(Reference 1)Detail of retired stocks

Detail of acquisition	The number of shares	Acquired cost (Millions of Yen)
Repurchase stocks from the stock market between August 1, 2005 and November 24, 2005	1,352,600	5,100,524
The surplus treasury stock from the renunciation of the stock options right which it was granted from the past and The treasury stock that was acquired for the purchase claim of less than unit stocks	47,000	177,232
The total of retired stocks	1,399,600	5,277,756

*Since the number of treasury stocks retired and average price per share were estimations calculated by moving average, the estimations were based on the status of the treasury stock as of the end of February 2007.

(Reference 2)The number of shares outstanding and treasury stocks above retirement

The number of shares outstanding: 35,442 thousand shares

(Detail) The number of shares outstanding (excluding treasury stock): 35,186 thousand shares

The number of treasury stocks: 256 thousand shares