

Notice of Change of the Largest Shareholder

Meitec Corporation hereby announces a change in the Company's largest shareholder. This change took effect on July 2, 2007.

1. Background

Meitec Corporation has confirmed the change in the largest shareholder according to a report submitted by Arnhold and S. Bleichroeder Advisers, LLC to the Kanto Local Finance Bureau.

2. Profile of the Concerned Principal Shareholder

New largest shareholder :

- | | |
|-------------------------|---|
| (1) Name | Arnhold and S. Bleichroeder Advisers, LLC |
| (2) Head office address | 1345 Avenue of the Americas, New York, NY 10105-4300 U.S.A. |
| (3) Representative | Mark Goldstein |
| (4) Business Activities | Investment consultant |

Former largest shareholder :

- | | |
|-------------------------|---|
| (1) Name | Harris Associates L.P |
| (2) Head office address | Suite 500, 2 North LaSalle Street, Chicago, IL, USA, 60602. |
| (3) Representative | Janet L. Reali |
| (4) Business Activities | Investment consultant, discretionary investment management business |

3. Number of Shares and Voting Rights Held by the Concerned Principal Shareholder and the Ratio to Total Number of Voting Rights before and after the Change

New largest shareholder :

	Voting Rights (Note 1) (Number of Shares Held)	Percentage of Total Voting Rights (Note 2)	Shareholder ranking
Before (as of June 12 , 2007)	54,994 votes (5,499,490 shares)	15.69%	2
After	59,126 votes (5,912,690 shares)	16.87%	1

Former largest shareholder :

	Voting Rights (Note 1) (Number of Shares Held)	Percentage of Total Voting Rights (Note 2)	Shareholder ranking
Before (as of Mar. 22 , 2006)	56,922 votes (5,692,200 shares)	16.24%	1
After	56,922 votes (5,692,200 shares)	16.24%	2

1. Number of voting rights and shares held are actual figures.
2. The number of total voting rights was 350,448 votes as of March 31, 2007.

4. Forecast

There is no matter to be disclosed regarding the forecast of the company at this time.