

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 8, 2007 and December 4, 2007
3. Aggregate number of shares repurchased: 439,900 shares
4. Aggregate repurchase amount: 1,549,845,000 yen
5. Method of repurchase: Shares were repurchased on the Tokyo Stock Exchange

*1

The following details were resolved at the Board of Directors meeting held on November 7, 2007:

- Class of shares: Common stock
- Aggregate number of repurchased shares: Up to 775,000 shares
- Aggregate repurchase amount: Up to 1550,000,000 yen

*2

The number of shares issued and treasury stock as of December 4, 2007:

- Total number of shares issued (excluding treasury stock): 34,327,522 shares
- Treasury stock: 1,114,733 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 7, 2007, the purchase of the treasury stock was completed on December 4, 2007.

- Number of purchased treasury stock; 857,300 shares
- Aggregate repurchase amount: 3,099,789,000 yen