

June 24, 2008

Meitec Corporation
President and CEO: Kosuke Nishimoto
2-20-1, Kousei Dori,
Nishi-ku, Nagoya
Japan

**Notice of Resolutions at the 35th
Annual General Meeting of Shareholders**

To Our Shareholders:

Meitec Corporation hereby announces that the following agenda items were reported and voted on at today's 35th Annual General Meeting of Shareholders.

Description

Matters reported:

1. Presentation of the Business Results and Consolidated Financial Statements as well as Audit Results from the audit of the Consolidated Financial Statements by the independent accounting auditor and the Board of Corporate Auditors, for the 35th fiscal period (from April 1, 2007 to March 31, 2008)
2. Presentation of the Non-consolidated Balance Sheets, Profit and Loss Statements, for the 35th fiscal period (from April 1, 2007 to March 31, 2008)

Matters resolved:

Agenda Item 1

Appropriation of Retained Earnings for the 35th fiscal period

The original proposal was approved and passed. It has accordingly been decided that a term-end dividend of ¥34.5 per share, ¥1,184,280,189 in total, will be paid effective June 25, 2008.

Agenda Item 2

Election of one director

Candidates of director, Kiyoshi Mamizu, were elected and took the position of director.

Agenda Item 3

Election of one corporate auditor

Candidates for corporate auditor, Hiroshi Watanabe, were elected and took the position of corporate auditor.

Agenda Item 4

Election of two alternate corporate auditors

Candidates for alternate corporate auditors, Toyoki Terao and Minao Shimizu, were elected and took the position of alternate corporate auditor.