

## **Result of Treasury Stock Acquisition and Notice of Completion of Acquisition**

Meitec Corporation announced today that it has repurchased a portion of its own shares from the market in accordance with the provisions of Article 156 of the Company Law, applying a reinterpretation under the provisions of Article 165, Paragraph 3 of the Law. Details of the share repurchase are as follows.

Meitec also announces that it has completed the acquisition of treasury stock based on the resolution at a meeting of the Board of Directors held on July 31, 2008, as follows.

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|--|---------------------------------------|
| 1. Class of shares acquired:           | Common stock                          |
| 2. Total number of shares acquired:    | 497,400 shares                        |
| 3. Total value of stock buyback:       | 1,399, 823,000 yen                    |
| 4. Acquisition period (contract base): | August 1, 2008 to August 29, 2008     |
| 5. Acquisition method:                 | Market purchases through a trust bank |

### **References**

1. Resolution of the Board of Directors Meeting Held on July 31, 2008

Acquisition method:	Market purchases through a trust bank
Class of shares to be acquired:	Common stock
Number of shares to be acquired:	Limited to 700,000 shares
Total value of stock buyback:	Limited to 1,400 million yen
Acquisition period:	August 1, 2008 to September 19, 2008

2. Treasury Stock Held as of August 29, 2008

Total shares issued:	35,442,255 shares
Treasury stock:	1,613,769 shares

3. Treasury Stock Acquired as per Resolution of the Board of Directors between April 1, 2008 and August 29, 2008

Total shares acquired:	497,400 shares
Total value of stock buyback:	1,399, 823,000 yen

4. Treasury Stock Acquisition Plan for the Fiscal 2009 (Ending March 31, 2009) as per Resolution of the Board of Directors Meeting Held on May 13, 2008

Total value treasury stock acquisition in fiscal 2009:	Limited to 2,800 million yen by March 31, 2009
Of which, value of acquisition planned for first half:	Limited to 1,400 million yen by September 30, 2008

Note: The treasury stock acquisition that is the subject of this release is roughly equivalent to the acquisition amount planned for the first half of fiscal 2009. The portion for the second half of fiscal 2009 (October 1, 2008 to March 31, 2009) will be determined in consideration of future demands on capital.