

Notice Regarding the Retirement of Treasury Stock

At the Board of Directors Meeting held on March 24, 2009, Meitec Corporation resolved to retire the treasury stock already acquired as follows in accordance with the provisions of Article 178 of the Company law.

- | | |
|---------------------------------------|---|
| 1. Type of shares | Common stock |
| 2. Aggregate number of retired shares | 342,255 shares
(0.97% of total shares outstanding) |
| 3. Date of retirement | March 31, 2009 |

Reference

The number of shares outstanding and treasury stocks above retirement

The number of shares outstanding	35,100,000 shares
The number of treasury stocks	1,949,237 shares

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