

May 13, 2009

## Notice Regarding Reduction and Return of Executive Compensation

### Meitec Corporation

Based on the severe earnings outlook indicated in the Consolidated Operating Results Forecast for the Fiscal Year ending March 2010 released in the Consolidated/Non-consolidated Results for the Fiscal Year ended March 31, 2009, Meitec Corporation will implement a reduction of executive compensation. Details of the compensation reductions are provided below.

The Company's Full-time Auditor has also proposed to voluntarily return a portion of the Full-time Auditor compensation.

1. Details of reduction of executive compensation

President and CEO      30% reduction of monthly compensation

Directors                10% reduction of monthly compensation

\* excluding the outside directors

2. Details of voluntary return of Full-time Auditor compensation

Full-time Auditor      10% reduction of monthly compensation

3. Compensation reduction period

Reduction will commence from the April 2009, and continue until the company's consolidated operating income on the quarterly basis become black.

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