

May 13, 2010

Notice Concerning Change of the Largest Shareholder

Meitec Corporation

Meitec Corporation (hereinafter "Company") hereby announces a change of the Company's largest shareholder. This change took effect on May 13, 2010.

1. Background

Company has confirmed that the change in the largest shareholder according to a report submitted by Harris Associates, LP to the Kanto Local Finance Bureau.

2. Profile of Changed Shareholder

| | |
|---|---|
| Name | Harris Associates L.P. |
| Address | Two North LaSalle Street, Suite 500, Chicago, Illinois 60602 U.S.A. |
| Name and position of the Representative | Janet L. Reali, Vice President and General Counsel |
| Principal operations | Investment consultant, discretionary investment management business |

3. Number of Shares and Voting Rights Held by the Changed Shareholder Prior to and After the Change

| | Number of voting rights (Number of shares held) | Voting rights ratio (%)* | Shareholder ranking |
|--|--|-----------------------------|------------------------|
| Prior to the change (as of Oct. 20, 2008) | 47,240 votes [4,724,000 shares] | 14.3% | 2 |
| After the change | 50,323 vote [5,032,300 shares] | 15.2% | 1 |

| | |
|---|------------|
| Note: Excluded number of shares without voting right | 2,064,500 |
| Authorized total number of shares issued as of March 31, 2010 | 35,100,000 |

4. Forecast

There is no matter to be disclosed regarding the forecast of the company at this time.

End