

Notice Regarding Dividends from Retained Earnings

Meitec Corporation

Meitec Corporation has announced that the Board of Directors at a meeting held on May 12, 2011 decided to pay the following dividend from retained earnings (as the Year-end dividend for the fiscal year ended on March 31, 2011) to shareholders of record on March 31, 2011.

1. Details of Year-end Dividend

	Amount (FYE March 2011)	Most Recent Dividend Forecast (Announced on March 23, 2011)	Amount in Previous Fiscal Year (FYE March 2010)
Record Date	March 31, 2011	March 31, 2011	March 31, 2010
Year-end Dividend per Share	¥27.50	¥24.00	¥0
Total Dividend	¥910 million	-	-
Effective Date	June 24, 2011	-	-
Source of Funds for Dividend	Retained earnings	-	-

2. Reasons

For the fiscal year ended March 31, 2011, according to a calculation result based on our basic profit distribution policy, payout ratio to be equal or more than 50% of the consolidated net income (after tax), and based on our consolidated operating income which is our profits earned in our business operation not affected by the government subsidies for the employment adjustment, Meitec plans* to pay 27.5 yen per share for the year-end dividend.

As a result, payout ratio for the fiscal year ended March 31, 2011 would be 23.1%, and the dividend for the year would increase by 3 yen compared to that of 24.5 yen per share for the previous fiscal year.

* Proposed dividend will be submitted as item 1 for approval at the Company's annual general meeting of shareholders to be held on June 23, 2011.

3. Details of the Revision

(Record Date)	Annual Dividend Per Share				
	First quarter	Second quarter	Third quarter	Year-end	Total
Previous Forecast (Announced on March.23, 2011)	/	/	/	¥24.00	¥24.00
Revised Forecast	/	/	/	¥27.50	¥27.50
FYE March 31, 2011	/	¥0.00	/	—	—
FYE March 31, 2010	/	¥24.50	/	¥0.00	¥24.50

[Reference] Consolidated Operating Result for the fiscal year ended March 31, 2011 announced today.

(Millions of yen)	Net Sales	Operating Income	Ordinary Income	Net Income	Net Income per Share
FYE March 31, 2011	61,790	3,032	5,000	3,937	¥118.80