

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

Meitec Corporation announced today that it has executed the acquisition of treasury stock in accordance with the provisions of Article 156 of the Companies Act, which has been reinterpreted and applied in accordance with Article 165, Paragraph 3 of the same Act, as following;

With this acquisition, all acquisitions of treasury stock that were approved at the Board of Directors' meeting held on February 7, 2012 have been completed.

1. Classification of shares acquired: Common stock
2. Total number of shares acquired: 420,800 shares
3. Total cost of acquisition: 699,882,700 yen
4. Period of acquisition (contract base): February 8, 2012 to February 29, 2012
5. Method of acquisition: Purchase in the market by the trust method

**References**

1. Resolution of the Board of Directors Meeting Held on February 7, 2012

Classification of shares to be acquired: Common stock  
Total number of shares to be acquired: Limited to 540,000 shares  
Total cost of acquisition: Limited to 700 million yen  
Period of acquisition: February 8, 2012 to March 22, 2012  
Method of acquisition: Purchase in the market by the trust method

Note: This document has been prepared for the sole purpose of publicly announcing the result and completion of acquisition of treasury stock by Meitec Corporation, and not for the purpose of soliciting investment.

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