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July 5, 2012

Notice Concerning Change of Major Shareholder

Meitec Corporation

Meitec Corporation (hereinafter "Company") hereby announces a change of the Company's major shareholder. This change took effect on July 4, 2012.

1. Background

Company has confirmed that the change in major shareholder according to a report submitted by First Eagle Investment Management, LLC (hereinafter "First Eagle") to the Kanto Local Finance Bureau.

2. Profile of Changed Shareholder

Name	First Eagle Investment Management, LLC
Address	1345 Avenue of the Americas, New York, NY 10105-4300 U.S.A.
Name and position of the Representative	Mark Goldstein, Senior Vice President
Principal operations	Investment consultant

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 (%)*
Prior to the change (as of Mar. 27, 2012)	34,971 votes [3,497,170 shares]	10.7%
After the change (as of Jun. 29, 2012)	30,252 vote [3,025,270 shares]	9.3%

Note: 1. Excluded number of shares without voting right 2,101,200
Authorized total number of shares issued as of March 31, 2012 34,700,000

2. This announcement is based on a report submitted by First Eagle, and the Company is not in the position of confirming the actual number of shares owned under First Eagle's name. Ranking among shareholders can not be listed.

4. Forecast

This announcement is based on a report submitted by First Eagle. There is no matter to be disclosed regarding the forecast of the company at this time.

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