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January 7, 2013

Company Name: Meitec Corporation
Representative: Kosuke Nishimoto
President, Group CEO
Code No.: 9744 TSE 1st Section

Notice Regarding the Progress of Acquisition of Treasury Stock

(Acquisition of treasury stock based on the provisions of its Articles of Incorporation
accordance with the Article 165, paragraph 2 of the Companies Act)

Meitec Corporation announced the progress of acquisition of treasury stock pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act as follows.

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| 1. Type of stock | : Common stock |
| 2. Period of treasury stock purchased | : From December 1 to December 31, 2012 |
| 3. Total number of shares purchased | : 594,700shares |
| 4. Total amount of purchase cost of shares | : 1,111,706,700yen |
| 5. Acquisition method | : Market purchases through a trust bank |

(Reference)

1. Details of resolution of the Board of Directors meeting held on November 8, 2012
 - (1) Type of stock : Common stock
 - (2) Number of shares : Limited to 1,800,000 shares
 - (3) Total value of stock buyback : Limited to 2,800 million Yen
 - (4) Period of treasury stock purchases : November 9, 2012 to March 21, 2013
 - (5) Acquisition method : Market purchases through a trust bank
2. Total number of treasury stock acquired based on the above resolution of the Board of Directors meeting held on November 8, 2012 (as of December 31, 2012).
 - (1) Total number of shares purchased : 1,405,700 shares
 - (2) Total amount of purchase cost of shares : 2,599,923,100 yen

End