

May 9, 2013

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

Notice Regarding Dividend of Retained Earnings

Meitec Corporation (the Company) announces that, at the Board of Directors Meeting held on May 9 2013, it resolved to pay dividend of retained earnings (as the year-end dividend) on the record date of March 31, 2013 as follows.

1. Details of Dividend

| | Amount Decided (FY ended March 31, 2013) | Most Recent Dividend Forecast (Announced on Sept. 25, 2012) | Previous Year's Dividend (FY ended March 31, 2012) |
|--------------------|---|---|---|
| Record date | March 31, 2013 | March 31, 2013 | March 31, 2012 |
| Dividend per share | 69.00 yen | 66.00 yen | 29.50 yen |
| Total dividend | 2,152 million yen | - | - |
| Effective date | June 21, 2013 | - | - |
| Source of dividend | Retained earnings | - | - |

2. Reason

For the fiscal year ended March 31, 2013, the Company plans* to pay ¥69 per share as the year-end dividend, which is equivalent to the payout ratio of 50% of consolidated net income for the 2nd half of the fiscal year based on the Company's Basic Policy Regarding Profit Distribution.

Combined with the interim dividend of ¥30 per share, the annual dividend for the fiscal year would be ¥99 per share and payout ratio of 53%, an increase of ¥40.5 from the previous fiscal year.

* The dividend will be presented as the agenda item 1 to the annual general meeting of shareholders which is planned to be held on June 20, 2013.

[Reference]

| (Record date) | Annual Dividend per Share | | | | |
|--|---------------------------|-------------|-------------|-----------|-----------|
| | 1st Quarter | 2nd Quarter | 3rd Quarter | Year-end | Total |
| Dividend Forecast for FY 2012 (Announced on Sept. 25, 2012) | | 30.00 yen | | 66.00 yen | 96.00 yen |
| FY ended March 31, 2013 | | 30.00 yen | | 69.00 yen | 99.00 yen |
| FY ended March 31, 2012 | | 29.00 yen | | 29.50 yen | 58.50 yen |

| (millions of yen) | Net Sales | Operating Income | Ordinary Income | Net Income | Net Income per share |
|---|-----------|------------------|-----------------|------------|----------------------|
| Consolidated Results FY ended March 31, 2013 | 70,330 | 6,354 | 6,427 | 5,993 | 186.08 yen |

End