

May 9, 2013

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

## Notice Regarding Executive Appointment

Meitec Corporation announces that, at the Board of Directors Meeting held on May 9 2013, it resolved appointment of an executive.

The appointment will be formally decided at the 40<sup>th</sup> Annual General Meeting of Shareholders which will be held on June 20, 2013 and following the Board of Directors Meeting.

### 1. Executive Appointment (planned as of June 20, 2013)

#### (1)-1. Candidate for Newly Appointed Director

Director: Akiyoshi Ogasawara

Currently: Director and Executive officer for the Business Execution Divisions of Meitec Fielders Inc.\*

\* It is a wholly owned subsidiary of Meitec Corporation.

#### (1)-2. Retiring Director

None

### 2. List of Board of Directors and Audit & Supervisory Board Members (planned as of June 20, 2013)

Representative Director and President	Kosuke Nishimoto
Director	Hideyo Kokubun
Director	Hiroshi Yoneda
Director	Kiyomasa Nakajima
Director	Masato Uemura
Director	Hidenori Nagasaka
Director (Newly appointed)	Akiyoshi Ogasawara
Outside Director	Minao Shimizu *
Outside Director	Hiroyuki Kishi *
Standing Outside Audit & Supervisory Board Member	Makoto Fukai*
Outside Audit & Supervisory Board Member	Masatoshi Saito*
Outside Audit & Supervisory Board Member	Hiroshi Watanabe*

\*Notification had been filed as the independent executives defined by Tokyo Stock Exchange, Inc.

End