

December 17, 2013

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

## **Notice Regarding Results and Completion 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 results 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.

And the Company announced the completion of acquisition of treasury stock, which was undertaken following the resolution by the Board of Directors meeting held on November 7, 2013.

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|---|---|
| 1. Type of stock                                | : Common stock                          |
| 2. Period of treasury stock acquisition         | : From December 1 to December 13, 2013  |
| 3. Total number of shares acquired              | : 195,600 shares                        |
| 4. Total amount of purchase cost of acquisition | : 552,967,600 yen                       |
| 5. Acquisition method                           | : Market purchases through a trust bank |

### (Reference)

1. Details of resolution of the Board of Directors meeting held on November 7, 2013.
  - 1) Type of stock to be acquired : Common stock
  - 2) Number of shares to be acquired : Limited to 800,000 shares
  - 3) Total value of stock to be acquired : Limited to 1,800 million Yen
  - 4) Period of treasury stock acquisition : November 8, 2013 to January 31, 2014
  - 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 7, 2013 (as of December 13, 2014).
  - (1) Total number of shares acquired : 640,800 shares
  - (2) Total amount of acquisition cost of shares : 1,799,794,000 yen

End