

December 3, 2014

Company Name: Meitec Corporation
Representative: Hideyo Kokubun
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 Article of Incorporation
accordance with the Article 165, paragraph 2, of the Companies Act.)

Meitec Corporation (the Company) 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 acquisition | : From November 26 to November 30, 2014 (Trade base) |
| 3. Total number of shares acquired | : 58,100 shares |
| 4. Total amount of purchase cost of acquisition | : 191,106,998 yen |
| 5. Acquisition method | : Discretionary trading by a securities company |

(Reference)

1. Details of resolution of the Board of Directors meeting held on November 25, 2014.
 - 1) Type of stock to be acquired : Common stock
 - 2) Number of shares to be acquired : Limited to 300,000 shares
 - 3) Total value of stock to be acquired : Limited to 900 million Yen
 - 4) Period of treasury stock acquisition : November 26, 2014 to December 22, 2014
 - 5) Acquisition method : Discretionary trading by a securities company
2. Total number of treasury stock acquired based on the above resolution of the Board of Directors meeting held on November 25, 2014 (as of November 30, 2014).
 - (1) Total number of shares acquired : 58,100 shares
 - (2) Total amount of acquisition cost of shares : 191,106,998 yen

End