

December 24, 2014

Company Name: Meitec Corporation
Representative: Hideyo Kokubun
President, Group CEO
Code No.: 9744 TSE 1st 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 25, 2014.

- | | |
|---|---|
| 1. Type of stock | : Common stock |
| 2. Period of treasury stock acquisition | : From Dec. 1 to Dec. 22, 2014 (Trade base) |
| 3. Total number of shares acquired | : 210,600 shares |
| 4. Total amount of purchase cost of acquisition | : 708,682,495 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 December 22, 2014).
 - (1) Total number of shares acquired : 268,700 shares
 - (2) Total amount of acquisition cost of shares : 899,789,493 yen

End