

July 9, 2015

Company Name: MEITEC CORPORATION
 Representative: Hideyo Kokubun
 President, Group CEO
 Code No.: 9744 TSE 1st Section

Notice of Change in Major Shareholder

MEITEC CORPORATION (the “Company”) hereby announces a change in the Company’s major shareholder as of July 8, 2015 as below.

1. Background

The Company has confirmed a change in the major shareholder according to a report submitted by Harris Associates, L.P. to the Kanto Local Finance Bureau.

2. Profile of Changed Shareholder

(1) Name	Harris Associates L.P.
(2) Address	111 South Wacker Drive, Suite 4600, Chicago, Illinois 60606 U.S.A.
(3) Representative	Janet L. Reali , Vice President and General Counsel
(4) Principal Business	Investment advisory and discretionary investment management

3. Number of Voting Rights (Shares) Held by the Changed Shareholder and its percentage in the Total Voting Right Prior to and After the Change

	Number of voting rights (Number of shares held)	Percentage of total voting rights	Shareholder ranking
Prior to the Change (as of June 22, 2015)	33,388 (3,338,880 shares)	11.06%	1 st
After the Change	29,455 (2,945,580 shares)	9.75%	1 st

- Notes:
- The percentage of voting right to the total number of voting right is calculated based on following
 Prior to the Change: It is calculated based on the number of voting rights, 302,001, which determined by subtracting number of shares without voting right, 1,999,871, from the total number of shares issued as of March 31, 2015, 32,200,000.
 After the Change: It is calculated based on the number of voting rights, 302,031, which determined by subtracting number of shares without voting right, 1,996,871, from the total number of shares issued as of March 31, 2015, 32,200,000.
 - “The shareholders’ ranking” is estimated by the Company based on the shareholders registry as of March 31, 2015.
 - “The percentage of total voting rights” is rounded at the third decimal place.

4. Forecast

This announcement is based on a report submitted by Harris Associates L.P., and there is no matter to be disclosed regarding the forecast of the company.

End