

December 4, 2015

Company Name: Meitec Corporation  
Representative: Hideyo Kokubun  
President, Group CEO  
Code No.: 9744 TSE 1<sup>st</sup> 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 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 acquired               | : Common stock                                      |
| 2. Period of treasury stock acquisition | : From November 6 to November 30, 2015 (Trade base) |
| 3. Total number of shares acquired      | : 310,800 shares                                    |
| 4. Total cost of acquisition            | : 1,303,627,494 yen                                 |
| 5. Acquisition method                   | : Purchased on the Tokyo Stock Exchange             |

(Reference)

1. Details of resolution of the Board of Directors meeting held on November 5, 2015.
  - 1) Type of stock to be acquired : Common stock
  - 2) Number of shares to be acquired : Limited to 950,000 shares
  - 3) Total value of stock to be acquired : Limited to 3.8 billion Yen
  - 4) Period of treasury stock acquisition : From November 6, 2015 to March 24, 2016
2. Total number of treasury stock acquired based on the above resolution of the Board of Directors meeting held on November 5, 2015 (as of November 30, 2015).
  - (1) Total number of shares acquired : 310,800 shares
  - (2) Total cost of acquisition : 1,303,627,494 yen

End