

January 21, 2016

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 5, 2015.

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| 1. Type of stock acquired | : Common stock |
| 2. Period of treasury stock acquisition | : From Jan. 1 to Jan. 20, 2016 (Trade base) |
| 3. Total number of shares acquired | : 279,300 shares |
| 4. Total cost of acquisition | : 1,094,215,500 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.

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|---|---|
| 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 January 20, 2016).

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|-------------------------------------|---------------------|
| (1) Total number of shares acquired | : 921,200 shares |
| (2) Total cost of acquisition | : 3,799,381,494 yen |

End