

November 27, 2017

Company Name: Meitec Corporation
Representative: Hideyo Kokubun
President, Group CEO

Notice Regarding Sale of Shares of Shareholders Whose Whereabouts Are Unknown

Meitec Corporation (the Company) announces that it determined to, in the event that, after giving public notice and demands to shareholders whose whereabouts have been unknown for a long period of time, no response is received by the deadline for making objections, sell shares stipulated in Article 197, paragraph 1 of the Companies Act (shares of shareholders whose whereabouts are unknown) to streamline share-handling operations, as follows.

1. List of shareholders whose shares are to be sold

Pursuant to the provisions of Article 198 of the Companies Act, the shareholder number, name, or business name of shareholders whose shares are to be sold and their address and number of shares held as shown on the shareholder registry will be publicly announced through an electronic public notice on December 1, 2017. To view this public notice, please visit the Company's website below (Japanese only).

http://www.meitec.co.jp/ir/stock_information/financial_statement.html

Note 1: At this time, the Company is expecting to sell approx. 8,600 shares.

Note 2: "Shareholders whose whereabouts are unknown" refers to cases where notifications or demands sent to the address on the shareholder registry have been unable to be delivered for five or more years, and where those shareholders have not claimed dividend of retained earnings for five years in continuation.

2. Future schedule

December 1, 2017	Public notice and demands concerning the making of objections regarding sale of shares of shareholders whose whereabouts are unknown
March 2, 2018	Deadline for making objections by the shareholders whose whereabouts are unknown
March 5, 2018 and later	Sale or purchase* of shares of shareholders whose whereabouts are unknown

* The Company is scheduled to acquire the shares of shareholders whose whereabouts are unknown as treasury shares, after the statutory procedures (public notice and demands concerning the making of objections).

3. Contact information

For questions from shareholders listed in said public notice regarding the content of this notice, please contact the shareholder registry administrator below.

Shareholder registry administrator	Mitsubishi UFJ Trust and Banking Corporation
Contact information	Mitsubishi UFJ Trust and Banking Corporation Corporate Agency Division P.O. Box No. 29, Shin-TOKYO Post Office, 137-8081, Japan Tel. 0120-232-711 (Toll free within Japan only)

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