

*(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.*

June 26, 2018

Company Name: Meitec Corporation  
Representative: Hideyo Kokubun  
President, Group CEO  
Code No.: 9744 TSE 1<sup>st</sup> Section

## **Notice Regarding Purchase of Treasury Shares**

(Purchase of treasury shares pursuant to the provisions of its Article of Incorporation  
in accordance with the Article 165, paragraph 2 of the Companies Act)

Meitec Corporation (the Company) announces that, at the Board of Directors Meeting held on June 26, 2018, it resolved to purchase treasury shares pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3, of the Companies Act as follows.

### **1. Reason for purchase of treasury shares**

In accordance with a total return ratio of roughly 80% (a payout ratio of 60% and purchase of treasury shares of 20%) stated in the profit distribution plan of the Mid-term Management Plan, the Company decided to purchase treasury shares during the current fiscal year.

### **2. Details of purchase**

- (1) Class of shares to be purchased: Common shares of the Company  
(2) Number of shares to be purchased: Up to 330,000 shares  
(Percentage to the total number of issued shares (excluding treasury shares): 1.17%)  
(3) Total price of shares to be purchased: Up to 1,500 million yen  
(4) Purchase period: From July 2, 2018 to August 10, 2018

(Reference) Status of treasury shares held by the Company as of May 31, 2018

Total number of issued shares (excluding treasury shares): 28,185,543 shares  
Number of treasury shares: 1,814,457 shares

Note: This document has been prepared for the sole purpose of publicly announcing the decision on the purchase of treasury shares by the Company, and not for the purpose of soliciting investment.

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