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May 11, 2021

Company Name: Meitec Corporation Representative: Hideyo Kokubun

President, Group CEO

Code No.: 9744 TSE 1st Section

Basic Idea and Policy Concerning Reduction of an Investment Unit

1. Basic idea concerning reduction of an investment unit

Meitec Corporation (the Company) recognizes that a reduction of an investment unit is one of useful ways to vitalize the stock market such as increasing investors and improving liquidity of shares.

2. Policy concerning reduction of an investment unit

The Company will comprehensively examine this issue, taking into account relevant factors such as stock market conditions.

End