

January 5, 2022

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

**Notice Regarding the Progress of Acquisition of Treasury Shares**  
(Acquisition of treasury shares 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 shares 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 shares acquired               | : Common shares of the Company                            |
| 2. Period of treasury shares acquisition | : From December 1, 2021 to December 31, 2021 (Trade base) |
| 3. Total number of shares acquired       | : 274,500 shares  |
| 4. Total cost of acquisition             | : 1,841,249,997 yen                                       |
| 5. Acquisition method                    | : Purchased on the Tokyo Stock Exchange                   |

(Reference)

1. Details of resolution of the Board of Directors meeting held on October 28, 2021.
  - 1) Class of shares to be purchased : Common shares of the Company
  - 2) Number of shares to be purchased : Up to 600,000 shares
  - 3) Total price of shares to be purchased : Up to 3,400 million yen
  - 4) Purchase period : From October 29, 2021 to February 28, 2022
2. Total number of treasury shares acquired based on the above resolution of the Board of Directors meeting held on October 28, 2021 (as of December 31, 2021).
  - (1) Total number of shares acquired : 459,600 shares
  - (2) Total cost of acquisition : 3,127,279,988 yen

End