

(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.

January 10, 2013

Company Name: Meitec Corporation
Representative: Kosuke Nishimoto
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 8, 2012.

- | | |
|--|---|
| 1. Type of stock | : Common stock |
| 2. Period of treasury stock purchased | : From January 1 to January 8, 2013 |
| 3. Total number of shares purchased | : 99,900 shares |
| 4. Total amount of purchase cost of shares | : 200,058,200 yen |
| 5. Acquisition method | : Market purchases through a trust bank |

(Reference)

1. Details of resolution of the Board of Directors meeting held on November 8, 2012
 - (1) Type of stock : Common stock
 - (2) Number of shares : Limited to 1,800,000 shares
(5.50% of total shares outstanding <Excluding treasury stock>)
 - (3) Total value of stock buyback : Limited to 2,800 million Yen
 - (4) Period of treasury stock purchases : November 9, 2012 to March 21, 2013
 - (5) Acquisition method : Market purchases through a trust bank
2. Total number of treasury stock acquired based on the above resolution of the Board of Directors meeting held on November 8, 2012 (as of January 8, 2013).
 - (1) Total number of shares purchased : 1,505,600 shares
 - (2) Total amount of purchase cost of shares : 2,799,981,300 yen

End