

### **Result of Treasury Stock Acquisition and Notice of Completion of Acquisition**

Meitec Corporation announced today that it has repurchased a portion of its own shares from the market in accordance with the provisions of Article 156 of the Company Law, applying a reinterpretation under the provisions of Article 165, Paragraph 3 of the Law. Details of the share repurchase are as follows.

Meitec also announces that it has completed the acquisition of treasury stock based on the resolution at a meeting of the Board of Directors held on November 11, 2008, as follows.

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|--|---------------------------------------|
| 1. Class of shares acquired:           | Common stock                          |
| 2. Total number of shares acquired:    | 676,800 shares                        |
| 3. Total value of stock buyback:       | 1,399,928,300yen                      |
| 4. Acquisition period (contract base): | November 17, 2008 to December 5, 2008 |
| 5. Acquisition method:                 | Market purchases through a trust bank |

#### **References**

- Resolution of the Board of Directors Meeting Held on November 11, 2008

Acquisition method:	Market purchases through a trust bank
Class of shares to be acquired:	Common stock
Number of shares to be acquired:	Limited to 800,000 shares
Total value of stock buyback:	Limited to 1,400 million yen
Acquisition period:	November 12, 2008 to December 22, 2008

- Treasury Stock Acquired as per Resolution of the Board of Directors between April 1, 2008 and December 5, 2008

Total shares acquired:	1,174,200 shares
Total value of stock buyback:	2,799,751,300 yen

- Treasury Stock Acquisition Plan for the Fiscal 2009 (Ending March 31, 2009) as per Resolution of the Board of Directors Meeting Held on May 13, 2008

Total value treasury stock acquisition in fiscal 2009:	Limited to 2,800 million yen by March 31, 2009
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