

June 24, 2010

Meitec Corporation
President and CEO: Kosuke Nishimoto
2-20-1, Kousei Dori,
Nishi-ku, Nagoya
Japan

**Notice of Resolutions at the 37th
Annual General Meeting of Shareholders**

To Our Shareholders:

Meitec Corporation hereby announces that the following reports were made and agenda items were and resolved at 37th Annual General Meeting of Shareholders held today, June 24, 2010.

Description

Matters reported:

1. Business Results and Consolidated Financial Statements as well as Audit Results of the Consolidated Financial Statements by the independent accounting auditor and the Board of Corporate Auditors, for the 37th fiscal period (from April 1, 2009 to March 31, 2010) were reported.
2. Non-consolidated Balance Sheets, Profit and Loss Statements, for the 37th fiscal period (from April 1, 2009 to March 31, 2010) were reported.

Resolved Proposals:

Agenda Item 1

Election of one (1) Corporate Auditor

Approved as proposed, with election of Makoto Fukai as corporate auditor. He has assumed his respective position.

Agenda Item 2

Election of one (1) Alternate Corporate Auditor

Approved as proposed, with election of Minao Shimizu as alternate corporate auditor.

Agenda Item 3

Revision of Amount of Remuneration of Directors and Corporate Auditors
Approved as proposed.