

August 10, 2018

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

## **Notice Regarding Results and Completion of Acquisition of Treasury Shares**

(Acquisition of treasury shares 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 shares 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 shares, which was undertaken following the resolution by the Board of Directors meeting held on June 26, 2018.

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|--|--|
| 1. Type of shares acquired               | : Common shares of the Company                       |
| 2. Period of treasury shares acquisition | : From August 1, 2018 to August 10, 2018(Trade base) |
| 3. Total number of shares acquired       | : 53,300 shares                                      |
| 4. Total cost of acquisition             | : 290,606,998 yen                                    |
| 5. Acquisition method                    | : Purchased on the Tokyo Stock Exchange              |

(Reference)

1. Details of resolution of the Board of Directors meeting held on June 26, 2018.

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|--|--|
| 1) Class of shares to be purchased       | : Common shares of the Company         |
| 2) Number of shares to be purchased      | : Up to 330,000 shares                 |
| 3) Total price of shares to be purchased | : Up to 1,500 million yen              |
| 4) Purchase period                       | : From July 2, 2018 to August 10, 2018 |

2. Total number of treasury shares acquired based on the above resolution of the Board of Directors meeting held on June 26, 2018 (as of August 10, 2018).

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|-------------------------------------|---------------------|
| (1) Total number of shares acquired | : 280,300 shares    |
| (2) Total cost of acquisition       | : 1,499,697,990 yen |

End