

October 29, 2010

Company Name: MEC COMPANY LTD.
Representative: Kazuo MAEDA, CEO & President
(Securities code: 4971)
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Manager, CEO's Office
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Notice concerning Retirement of Treasury Stock

We hereby announce that at a Board of Directors Meeting held on October 29, 2010 a resolution was passed for the retirement of treasury stock under Article 178 of the Companies Act.

1. Classification of shares to be retired: common stock in the Company
2. Number of shares to be retired: 300,299 (1.47% of the total issued and outstanding shares pre-retirement)
3. Date of retirement: November 30, 2010

(Reference)

1. The total number of issued and outstanding shares after the above retirement is expected to be 20,071,093.
2. The total number of treasury stock after the above retirement is expected to be 0.
(1. and 2. have been calculated based on the number of issued and outstanding shares and number of treasury stock as of September 30, 2010)

End