



March 1, 2016

To whom it may concern:

Company Name: MEC COMPANY LTD.  
 Representative: President & CEO Kazuo MAEDA  
 (Securities code: 4971)  
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### Status of acquisition of treasury stock

(Acquisition of treasury stock pursuant to Article 165, Paragraph 2 of the Companies Act and based on the provisions of the articles of incorporation)

We hereby notify you that at a meeting of the board of directors held on February 23, 2016, we at the Company decided to acquire treasury stock. This decision was made based on Article 156 of the Companies Act, applied by replacing the terms and phrases pursuant to the provisions of Article 165, Paragraph 3 of the Act. The status of such acquisition is shown below.

#### Details

1. Class of shares acquired	Common stock
2. Total number of shares acquired	60,000 shares
3. Total acquisition price	52,170,500 yen
4. Acquisition period	February 25, 2016 to February 29, 2016
5. Acquisition method	Market purchase via the trust system

#### (Reference)

- Content of resolution on acquisition of treasury stock made at the meeting of the board of directors held on February 23, 2016
  - Class of shares to acquire: Common stock
  - Total number of shares to acquire: 200,000 shares (to be set as the upper limit)  
(Ratio to the total number of shares outstanding (excluding treasury stock): 1.02%)
  - Total acquisition price for the treasury stock: 200 million yen (to be set as the upper limit)
  - Acquisition period: February 25, 2016 to March 18, 2016
- Cumulative total amount of treasury stock acquired up to February 29, 2016 based on the above-mentioned resolution
  - Total number of shares acquired: 60,000 shares
  - Total acquisition price: 52,170,500 yen