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(Translation) June 19, 2015

To whom it may concern:

1, Higashi-hatsushima, Amagasaki, Hyogo
(Head Office
3-95, Showa-dori, Amagasaki, Hyogo)
MEC COMPANY LTD.
Kazuo MAEDA, President & CEO

Notice of 46th Ordinary General Meeting of Shareholders

I would like to extend my warmest greetings to everybody involved with the company. I am very grateful for your support and patronage of our company's business activities. We hereby announce that the following reports and resolutions were made today at the 46th Ordinary General Meeting of Shareholders.

- Reported matters
1. Report on the contents of the Business Report, Consolidated Financial Statements and Financial Statements for the 46th term (from April 1, 2014 to March 31, 2015)
The above-mentioned contents were reported.
 2. Report on the results of the audit by the Accounting Auditor and the Board of Auditors on the consolidated financial statements for the 46th term
The above-mentioned contents were reported.

Matters to be resolved

- Proposal No. 1 Change to part of the Articles of Incorporation
The proposal was approved in its original form.
- Proposal No. 2 Appointment of five Directors
The proposal was approved in its original form and the five persons of Kazuo MAEDA, Makoto NAGAI, Toshiko NAKAGAWA, Takayuki SATAKE and Yutaka NISHIYAMA were re-appointed as Directors, and they each assumed office.
- Proposal No. 3 Appointment of two Auditors
The proposal was approved in its original form and Auditor Akiko TANAKA was re-appointed while Auditor Taro MATSUSHITA was newly appointed, and they each assumed office.
- Proposal No. 4 Appointment of one Substitute Auditor
The proposal was approved in its original form and Substitute Auditor Takao OKUDA was appointed.

Selection of Representative Director

At the Board of Directors held after the end of this meeting, the Board of Directors re-elected Kazuo MAEDA as Representative Director, and he assumed office.

Payment of year-end dividend

As explained in "How to receive the year-end dividend," sent on May 28, 2015, please go to your nearest Japan Post Bank or savings counter of a post office during the payment period (until June 30, 2015) to receive the year-end dividend.

In addition, we have sent a "Dividend Statement" and "Payee Information" to those who have specified a bank transfer as the method to receive the dividend, and "Dividend Statement" and "Method for Receiving Dividends" to those who have chosen the method of share number pro-rata distribution. Please confirm the content of those materials.

Furthermore, you can use the enclosed "Dividend Statement" as an attachment material when filing your final tax return, so please keep it safely.

(If you have chosen the method of share number pro-rata distribution, please contact your account management institution (securities company, etc.).)