

To whom it may concern:

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MEC COMPANY LTD.
President & CEO Kazuo MAEDA

Notice of 47th 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 47th Ordinary General Meeting of Shareholders.

Details

- Reported matters**
1. Report on the contents of the Business Report, Consolidated Financial Statements and Financial Statements for the 47th term (from April 1, 2015 to March 31, 2016)
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 47th 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 four Directors (excluding Directors who are members of the Audit Committee)
The proposal was approved in its original form and the four persons (excluding Directors who are members of the Audit Committee) of Kazuo MAEDA, Makoto NAGAI, Toshiko NAKAGAWA and Yutaka NISHIYAMA were re-appointed as Directors, and they each assumed office.

Proposal No. 3 Appointment of three Directors who are members of the Audit Committee
The proposal was approved in its original form and the three persons of Takayuki SATAKE, Katsuhiko MAEDA and Akiko TANAKA were appointed as Directors who are members of the Audit Committee, and they each assumed office.

Proposal No. 4 Appointment of one substitute Director who is a member of the Audit Committee
The proposal was approved in its original form and the substitute Director Takao OKUDA, who is a member of the Audit Committee, was appointed.

- Proposal No. 5** Decision on remuneration of Directors (excluding Directors who are members of the Audit Committee)
The proposal was approved in its original form.
- Proposal No. 6** Decision on remuneration of one substitute Director who is a member of the Audit Committee
The proposal was approved in its original form.
- Proposal No. 7** Decision on amount and details of performance-based stock remuneration for Directors
The proposal was approved in its original form.

Appointment of Representative Director

At the Board of Directors held after the end of this meeting, the Board of Directors re-appointed 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 30, 2016, please go to your nearest Japan Post Bank or savings counter of a post office during the payment period (**until June 30, 2016**) to receive the year-end dividend for the 47th fiscal term.

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.).)