

May 1, 2008

Registered Company Name: MEC COMPANY LTD..  
(Code Number: 4971, 1<sup>st</sup> section of TSE,  
Hercules of OSE)  
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**Announcement Concerning the Presentation of MEC Shares Owned by the  
Company's Founder to Employees, etc**

We hereby announce that Kosaku Maeda, founder of the company and currently a consultant, has decided to present some of the common shares that he owns in MEC to all of the employees of the company, including irregular employees, as indicated below. Mr. Maeda also made a presentation of shares to company employees, etc, in October 2005, presenting them with 500 shares each (a 1:2 share split took place on April 1, 2006).

1. Details of presentation

A uniform 500 common shares will be presented to all employees (company employees, directors, dispatch staff) working at MEC as of May 1, 2008.

2. Number of shares to be presented

97,000 shares

Note: The number of shares has been calculated based on the number of people registered as working with the company on May 1, 2008. The actual number of shares transferred may vary if there have been any changes since that date.

3. Schedule

Conclusion of share presentation contract: May 20, 2008 (planned)

Delivery of share certificates: May 30, 2008 (planned)

4. Purpose of presentation

This presentation is the second to be made, in continuation of the one carried out in October 2005. As was the case last time, the presentation is aimed at having employees, etc, view their own work objectively and strive for the growth of the company from the standpoint of shareholders, in a dynamic whereby the growth of the company leads to asset formation.

5. Other

There will be no changes in the principal shareholders in association with the implementation of this presentation.