



January 30, 2009

Company Name: MEC COMPANY LTD.
Representative: Kazuo MAEDA, President and CEO
(Code Number: 4971, 1st Section of TSE)
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Announcement of the Determination of Matters Relating to a Purchase of Treasury Stock

(Purchase of treasury stock based on the stipulations of the Articles of Incorporation according to the provisions of Article 165.2 of the Company Law)

MEC COMPANY LTD. hereby announces that it determined at the meeting of the Board of Directors held on January 30, 2009, matters relating to a purchase of treasury stock based on the provisions of Article 156 of the Company Law, applied according to the stipulations of Article 165.3 of the same law.

1. Reason for the purchase of treasury stock

The Company will purchase the stock in order to execute flexible capital measures responsive to changes in the management environment.

2. Details of matters relating to the purchase

- (1) Type of shares subject to purchase Common shares in MEC COMPANY LTD.
- (2) Total number of shares purchasable 300,000 shares (upper limit)
(Proportion of all outstanding shares (excluding treasury stock) 1.47%)
- (3) Total share purchase value ¥150 million (upper limit)
- (4) Purchase period February 2, 2009 to March 23, 2009

(Reference) Holdings of treasury stock as of January 30, 2009

Total number of outstanding shares (excluding treasury stock)	<u>20,371,359 shares</u>
Quantity of treasury stock	<u>33 shares</u>