



February 9, 2009

Company Name: MEC COMPANY LTD.
Representative: Kazuo MAEDA, President and CEO
(Code Number: 4971, 1st Section of TSE, Hercules
of OSE)
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CEO OFFICE
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Announcement of the Completion of 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 the state of 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.

MEC COMPANY LTD. also announces that with the purchasing described below, the Company has now completed the purchasing of treasury stock based on the resolution passed at the meeting of the Board of Directors held on January 30, 2009.

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|--------------------------------------|--|
| 1 . Type of shares purchased | Common shares in MEC COMPANY LTD. |
| 2 . Purchase period | February 2, 2009 to February 5, 2009 (contract base) |
| 3 . Total number of shares purchased | 300,000 shares |
| 4 . Total value of shares purchased | ¥92,629,600 |
| 5 . Purchasing method | Market purchasing on the Tokyo Stock Exchange |

(Reference)

1 . Details of the resolution of the Board of Directors relating to the purchase of treasury stock (Details disclosed on January 30, 2009)

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

2 . Total quantity of treasury stock purchased since the resolution of the Board of Directors described above

| | |
|--|----------------|
| (1) Total number of shares purchased | 300,000 shares |
| (2) Total value of shares purchased | ¥92,629,600 |

3 . Total number of outstanding shares as of February 5, 2009

| | |
|---|-------------------|
| (1) Number of outstanding shares (excluding treasury stock) | 20,071,359 shares |
| (2) Quantity of treasury stock | 300,033 shares |