



March 10, 2016

To whom it may concern:

Company Name: MEC COMPANY LTD.  
 Representative: President & CEO Kazuo MAEDA  
 (Securities code: 4971)  
 Contact: Corporate Communication Office Head  
 Yoshihiro SAKAMOTO  
 (TEL +81-(0)6-6414-3451)

### **Status of acquisition of treasury stock and end of acquisition**

(Acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

We hereby notify you that we have acquired treasury stock in accordance with Article 156 of the Companies Act, as applied pursuant to paragraph 3, Article 165 of the same Act. This acquisition was pursuant to a resolution passed at a meeting of the Board of Directors held on February 23, 2016.

In addition, we also announce that the acquisition of treasury stock, based on the above-mentioned resolution of the Board of Directors, has come to an end with the below-mentioned acquisition.

1. Class of shares acquired	Common stock
2. Total number of shares acquired	140,000 shares
3. Total acquisition price	126,046,800 yen
4. Acquisition period	March 1, 2016 to March 9, 2016
5. Acquisition method	Market purchase via the trust system

#### (Reference)

1. Details of the Board of Directors' resolution to acquire treasury stock (part announced on February 23, 2016)

(1) Class of shares to acquire:	Common stock
(2) Total number of shares to acquire:	200,000 shares (to be set as the upper limit)
(3) Total acquisition price for the treasury stock:	200 million yen (to be set as the upper limit)
(4) Acquisition period:	February 25, 2016 to March 18, 2016
(5) Acquisition method:	Market purchase via the trust system

2. Cumulative total amount of treasury stock acquired up to March 9, 2016 based on the above-mentioned resolution

(1) Total number of shares acquired	200,000 shares
(2) Total acquisition price:	178,217,300 yen

## Translations

### 3. Total number of shares outstanding as of March 10, 2016

(1) Total number of shares outstanding 19,371,004 shares

(excluding treasury stock):

(2) Number of shares of treasury stock: 700,089 shares