



December 25, 2017

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)6-6401-8160)

### **(Change) Partial changes to "Establishment of an overseas subsidiary"**

We hereby notify you that some partial changes have occurred to the announcement "Establishment of an overseas subsidiary" released on March 23, 2017. The details are described below.

#### 1. Reason

To meet the demand for our chemicals in Southeast Asia in recent years, we established a subsidiary in Thailand with the aim of starting operations in July 2018. However, because of a delay regarding a contract on land, the start of operations will be postponed to July 2019. In addition, we also hereby announce some changes to the "Representative" and "Date of establishment" shown in the announcement.

#### 2. Details of changes

(Before change)

The parts where the changes have occurred are underlined.

- (3) Representative: Kazuo MAEDA
- (6) Date of establishment: June 2017
- (7) Start of operations: July 2018 (planned)

(After change)

- (3) Representative: Makoto NAGAI
- (6) Date of establishment: May 2017
- (7) Start of operations: July 2019 (planned)

#### 3. Future outlook

We believe that the impact of this matter on our earnings forecast for the current consolidated fiscal year is insignificant at this time. However, we will promptly disclose information on whether or not the earnings forecast needs to be amended and any other matters that need to be disclosed in the future.