

March 23, 2018

To whom it may concern:

3-4-1, Kuise-minami-shinmachi,
Amagasaki, Hyogo Prefecture
MEC COMPANY LTD.
CEO & President
Kazuo MAEDA

Notice of the 49th Ordinary General Meeting of Shareholders

I would like to extend my warmest greetings to everybody involved with the company. I am very grateful for your support and patronage of our company's business activities. We hereby announce that the following reports and resolutions were made today at the 49th Ordinary General Meeting of Shareholders held today. The details are as follows.

Details

Reported matters

1. Report on the Business Report, consolidated financial statements and the results of audits of consolidated financial statements by the Accounting Auditor and the Audit and Supervisory Committee for the 49th term (from April 1, 2017 to December 31, 2017)
The above-mentioned content was reported.
2. Report on the non-consolidated financial statements for the 49th term (from April 1, 2017 to December 31, 2017)
The above-mentioned contents were reported.

Matters to be resolved

Proposal No. 1

Appointment of Four Directors (excluding Directors who are Audit and Supervisory Committee Members)

The proposal was approved in its original form and the four persons (excluding Directors who are members of the Audit and Supervisory Committee) of Kazuo MAEDA, Makoto NAGAI, Toshiko NAKAGAWA and Yutaka NISHIYAMA were re-appointed as Directors, and they each assumed office.

Proposal No. 2

Appointment of Three Directors who are Audit and Supervisory Committee Members

The proposal was approved in its original form and Takayuki SATAKE and Akiko TANAKA were re-appointed and Mitsutoshi TAKAO was newly appointed as Directors who are members of the Audit and Supervisory Committee, and they each assumed office.

Proposal No. 3

Appointment of One Substitute Director who is an Audit and Supervisory Committee Member

The proposal was approved in its original form and Takao OKUDA was appointed as substitute Director who is a member of the Audit and Supervisory Committee.

Appointment of Representative Director

At the Board of Directors held after the end of this meeting, the Board of Directors re-appointed Kazuo MAEDA as Representative Director, and he assumed office.

Payment of year-end dividend

The year-end dividend for the 49th fiscal term can be received by bringing the “Year-end Dividend Receipt” sent on March 1, 2018 to your nearest Japan Post Bank or post office savings counter during the payment period (**by April 2, 2018**).

We have sent a “Dividend Statement” and “Payee Information” to shareholders who have specified bank transfer as the method to receive the dividend, and a “Dividend Statement” and “Method for Receiving Dividends” to shareholders who have chosen allocation in proportion to the number of shares held. Please confirm the content of those materials.

Note that the enclosed “Dividend Statement” can be used as an attached document when making a final tax return, so please keep it at hand.

(If you have chosen allocation in proportion to the number of shares held, please contact your account manager (securities company, etc.).)

