

December 3, 2018

To whom it may concern:

Company Name: MEC COMPANY LTD.
 Representative: CEO & President Kazuo MAEDA
 (Securities Code: 4971)
 Contact: Corporate Communication Office Head
 Yoshihiro SAKAMOTO
 (TEL +81-(0)6-6401-8160)

Status of acquisition of treasury stock

(Acquisition of treasury stock based on the provisions of the articles of incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

The Company resolved at the Board of Directors' meeting held on November 22, 2018 to acquire treasury stock pursuant to the provisions of Article 156 of the Companies Act, based on Article 165, Paragraph 3 of the Companies Act. The status of such acquisition is shown below.

Details

1. Class of shares acquired	Common shares
2. Total number of shares acquired	100,000 shares
3. Total acquisition price	132,207,800 yen
4. Acquisition period	From November 26, 2018 to November 30, 2018
5. Acquisition method Market	Purchase on the Tokyo Stock Exchange market

(Reference)

1. Content of resolution on acquisition of treasury stock made at the meeting of the board of directors held on November 22, 2018	
(1) Class of shares to acquire	Common shares
(2) Total number of shares to acquire	200,000 shares (to be set as the upper limit) (Ratio to the total number of shares outstanding (excluding treasury stock): 1.03%)
(3) Total acquisition price for the treasury stock	300 million yen (to be set as the upper limit)
(4) Acquisition period	From November 26, 2018 to December 20, 2018
2. Cumulative total amount of treasury stock acquired up to November 30, 2018 based on the above-mentioned resolution	
(1) Total number of shares acquired	100,000 shares
(2) Total acquisition price	132,207,800 yen