



May 23, 2012

Company name: MEC COMPANY LTD.
Representative: Kazuo MAEDA, CEO & President
(Securities code: 4971)
Contact: Hiroyuki MARUOKA, Executive
Operating Officer, Head of
Administrative Headquarters
(TEL 06-6414-3451)

Notice regarding partial modification of articles of association

We hereby notify you that at a meeting of the board of directors held today, the Company decided to add “partial modification of articles of association,” as an item of agenda for the 43rd Ordinary General Meeting of Shareholders to be held on June 22, 2012.

1. Reason for modification

In accordance with the current state of our business, we wish to clarify the details of our business and respond to the diversification of our business, and thus we propose adding some text to Article 2 of the current articles of association as additional business purposes.

2. Details of the modification

The details of the proposed modification are as follows.

(Underlined parts are the parts to be modified)

| Current articles of association | Proposed modification |
|--|---|
| <p>Chapter 1. General Provisions</p> <p>Article 2 (Purposes)</p> <p>The Company is organized for the purpose of engaging in the following businesses:</p> <p>1 to 5 (text omitted)</p> <p>6. Design, fabrication, installation, sale, and import and export of semiconductor manufacturing equipment and print circuit board manufacturing equipment (newly established)</p> <p><u>7</u> to <u>10</u> (text omitted)</p> | <p>Chapter 1. General Provisions</p> <p>Article 2 (Purposes)</p> <p>The Company is organized for the purpose of engaging in the following businesses:</p> <p>1 to 5 (same as current text)</p> <p>6. Design, fabrication, installation, sale, <u>lease,</u> <u>rental,</u> and import and export of semiconductor manufacturing equipment and print circuit board manufacturing equipment</p> <p><u>7. Manufacture, sale, and import and export of joints between metal and resin</u></p> <p><u>8</u> to <u>11</u> (same as current text)</p> |

3. Schedule

Holding of shareholders' meeting for modifying the articles of association: June 22, 2012 (Friday)
Effective date of modification to articles of association: June 22, 2012 (Friday)