

October 14, 2015

To Whom It May Concern:

Company Name: MEC COMPANY LTD.  
Representative: President & CEO Kazuo MAEDA  
(Securities code: 4971)  
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### **Notice of New Plant “Amagasaki Headquarters” Construction**

We hereby notify you that we will carry out construction of the Amagasaki Headquarters, in line with the details that were announced on January 30, 2015.

1. Construction of the Amagasaki Headquarters

The Amagasaki Headquarters will be constructed with the aim of improving the medium- and long-term value of the Company. We will start building it on October 15, 2015, and the reason for and an overview of its construction were announced on January 30, 2015.

2. Conceptual image of the completed plant



3. Other details

1) Reason for Constructing the Amagasaki Headquarters

The Company is an organization that is conducting business by making efforts in research and development, with the theme of creating interfaces. The main products are chemicals to process the copper surface of electronic substrates. Our chemicals dramatically enhance the adhesion strength between copper and resin, and they are widely used in the area of high-density electronic substrates such as those adopted for the infrastructure of the Internet and mobile communication, for terminals such as smartphones and personal computers, and for automobiles and the like. There are growing needs for our chemicals in these markets. In addition, our development of non-copper metal surface treatment agents is also underway, and we are striving to develop our business in the area of non-electronic substrates.

We are enhancing the personnel we need to do that, but our facilities have not caught up with the current situation, and in particular it is becoming difficult to secure enough physical space in the buildings where we carry out research and development. Also, we are facing a situation where we have an urgent need to update our facilities so that we can rationalize our operations in our production plant in Nishinomiya City that started operating in June 1985. This is because we are being constrained by the limited size of the existing structure. In addition, by aggregating our departments in one place in this way we will enhance our employees' ability to communicate with each other. The aim is to develop business in an efficient way, and we can also expect to see cost savings as a result.

Based on these factors, we came to the decision that we should construct the Amagasaki Headquarters on Company-owned land that has become an idle asset in order to continue to expand our business in the future.

## 2) Overview of the Amagasaki Headquarters

Location:	3-chome, Kuiseminami-shinmachi, Amagasaki City, Hyogo Prefecture
Area of site:	14,214.88 square meters (Company-owned land)
Total floor area:	10,505.44 square meters (planned)
Aggregated functions:	Aggregation of sections such as manufacturing, research and development, sales and management departments
Planned start of construction:	October 15, 2015
Planned end of construction:	October 2016
Planned start of operations:	April 2017
Planned investment amount:	About 4,000 million yen
Construction company:	Obayashi Corporation