



February 23, 2016

To whom it may concern:

Company Name: MEC COMPANY LTD.
Representative: President & CEO Kazuo MAEDA
(Securities code: 4971)
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Determination of matters relating to the acquisition of treasury stock

(Acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

We hereby notify you that at a meeting of the Board of Directors held on February 23, 2016, we resolved matters relating to the acquisition of treasury stock. Such acquisition is in accordance with Article 156 of the Companies Act, as applied pursuant to paragraph 3, Article 165 of the same Act.

Details

1. Reason for acquiring treasury stock

To improve shareholder returns by implementing a flexible capital policy and improving capital efficiency.

2. Contents of matters relating to the acquisition

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| (1) Class of shares to acquire: | Common stock |
| (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): 1.02%) |
| (3) Total acquisition price for the treasury stock: | 200 million yen (to be set as the upper limit) |
| (4) Acquisition period: | February 25, 2016 to March 18, 2016 |
| (5) Acquisition method: | Market purchase via the trust system |

(Reference) Holdings of treasury stock as of February 23, 2016

Total number of shares outstanding (excluding treasury stock):	19,571,059 shares
Number of shares of treasury stock:	500,034 shares