



March 21, 2017

To whom it may concern:

Company Name: MEC COMPANY LTD.  
 Representative: President & CEO Kazuo MAEDA  
 (Securities code: 4971)  
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### **Status of acquisition of treasury stock and end of acquisition**

(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 we have acquired treasury stock in accordance with Article 156 of the Companies Act, as applied pursuant to paragraph 3, Article 165 of the same Act. This acquisition was pursuant to a resolution passed at a meeting of the Board of Directors held on March 21, 2017.

In addition, we also announce that the acquisition of treasury stock, based on the above-mentioned resolution of the Board of Directors, has come to an end with the below-mentioned acquisition.

1. Class of shares acquired	Common stock
2. Total number of shares acquired	200,000 shares
3. Total acquisition price	233,176,300 yen
4. Acquisition period	March 8, 2017 to March 17, 2017
5. Acquisition method	Market purchase via the trust system

(Reference)

1. Details of the Board of Directors' resolution to acquire treasury stock (part announced on March 7, 2017)

(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)
(3) Total acquisition price for the treasury stock:	300 million yen (to be set as the upper limit)
(4) Acquisition period:	March 8, 2017 to March 24, 2017
(5) Acquisition method:	Market purchase via the trust system

2. Total number of shares outstanding as of March 21, 2017

(1) Total number of shares outstanding (excluding treasury stock):	19,307,179 shares
(2) Number of shares of treasury stock:	763,914 shares