

Security code:9744

May 31,2017

To: Shareholders

MEITEC CORPORATION
2-20-1, Kosei-tori,Nishi-ku, Nagoya, Japan
President and CEO: Hideyo Kokubun

**Amendment
to the Notice of Convocation
of 44th Annual General Meeting of Shareholders**

Regarding the Notice of Convocation of 44th Annual General Meeting of Shareholders, an amendment must be made.

We apologize for this error and hereby make the following amendment.

1. Location of Incorrect Text

Agenda Item 2 : Election of eight (8) Directors (Page 11)

2. Content of Amendment

The amended figure is underlined.

Before Amendment

	Name (Date of birth)	Career Summary and other Current Positions
8	<div>Outside Independent</div> <div>Reappointment</div> <div>Hiroyuki Kishi (September 1, 1962)</div> <div>• Period in office 6 years</div> <div>• Attendance at meetings of the Board of Directors during the 44th fiscal period 15/15 (100%)</div> <div>• Number of shares held in the Company 0 shares</div>	<div>(omission)</div> <div>Jun. 2010 Director of Avex Marketing Inc. (currently <u>Avex Music Creative Inc.</u>) (<u>current</u>)</div> <div>Jun. 2011 Outside Director of the Company (current)</div> <div>[Important Concurrent Positions]</div> <div>Professor, Graduate School of Media Design, Keio University</div> <div><u>Director of Avex Music Creative Inc.</u></div>

After Amendment

	Name (Date of birth)	Career Summary and other Current Positions
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