

*October 30, 2009*

**Notice of Decision Concerning Repurchase of Treasury Stock**

(Repurchase of treasury stock as stipulated in the Articles of Incorporation pursuant to Article 459-1 of the Corporate Law)

Elematec Corporation at the Board of Directors meeting held on October 30, 2009 approved a resolution as follows concerning repurchase of treasury stock.

1. Reasons for repurchasing treasury stock

To improve capital efficiency and implement a flexible capital policy in response to economical environment.

2. Details of repurchase

- (1) Type of shares to be repurchased: Elematec Common stock
- (2) Total number of shares to be repurchased: 1 million shares (maximum)  
(4.73% of outstanding shares (treasury stock excluded))
- (3) Total amount of shares to be repurchased 1.5 billion yen (maximum)
- (4) Repurchase period: From November 2, 2009 to April 22, 2010

(Reference)

Treasury stock held as of October 1, 2009 (merger with Ohnishi Denki Co., Ltd)

Outstanding shares (treasury stock excluded): 21,152,473 shares

Treasury stock: shares