

May 26, 2009

Vantec Corporation
(Securities code: 9382,
First section, Tokyo Stock Exchange)
Representative Director and President: Toshiharu Yamada
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Treasury Stock Acquisition

At a meeting convened on May 26, 2009, the Board of Directors approved a resolution to acquire treasury stock, in accordance with Article 156 of the Companies Act.

1) Objectives of the acquisition

To conduct efficient and flexible capital planning in response to changes in the management environment

2) Items to be disclosed for the acquisition

Type of shares to be acquired	Common stock
Total number of shares to be acquired (1.47% of total issued shares, excluding treasury stock)	3,500 shares (maximum)
Total value of shares to be acquired	¥ 500 million (maximum)
Period of acquisition	June 1, 2009 to March 31, 2010

Remarks

Treasury stock as of May 25, 2009

Total number of issued shares, excluding treasury stock	237,973 shares
Number of treasury shares	8,635 shares