

February 14, 2005

Tadahito Takahashi, President  
PALTEK CORPORATION (Code: 7587)  
2-3-12, Shin-Yokohama Kouhoku-ku  
Yokohama, 222-0033 Japan  
Person in charge: Tadashi Ito,  
Director of Operational Services Division  
Tel: 045-477-2000

## Notice of Acquisition of Treasury Stock

PALTEK CORPORATION today announced that the resolution to acquire treasury stock was approved at the meeting of the Board of Directors, held on February 14, 2004, in accordance with the provisions of Article 211-3-1-2 of the Commercial Code of Japan.

### Outline of Acquisition of Common Stock

1. Purpose  
To ensure flexible management to better-respond to turbulent business environment
2. Acquisition Criteria
  1. Type of Shares to be acquired: Common stock
  2. Total number of shares to be acquired: up to 100,000 shares  
(0.84% of total number of shares issued)
  3. Aggregate purchase price: Up to 100,000,000 JPY
  4. Term: February 15,2005 to June 30,2005

《Note》1. Depending upon market trend, as for part or all acquisition there is a possibility of not being executed.

2. Total number of shares issued(excluding treasury stock): 11,742,252  
Total number of holding treasury stock: 107,647  
(as of January 31,2005)

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### Questions concerning this Press Release:

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