

(Translation)

The following is an English translation of the Notice of the Resolutions of the 62nd Ordinary General Meeting of Shareholders of Minebea Co., Ltd.  
The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

Securities Code 6479

June 27, 2008

## To the Shareholders

4106-73, Oaza Miyota, Miyota-machi,  
Kitasaku-gun, Nagano Prefecture

**Minebea Co., Ltd.**  
Takayuki Yamagishi  
Representative Director

### Notice of the Resolutions of the 62nd Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the proposed items were presented and resolved as follows at the 62nd Ordinary General Meeting of Shareholders of Minebea Co., Ltd. (“Company”) (hereinafter “the Meeting”) held on June 27, 2008.

#### Matters reported:

- 1) The Business Report, the Consolidated Financial Statements for the 62nd business year (April 1, 2007 to March 31, 2008), and the Audit Report on the Consolidated Financial Statements by the Independent Auditors and Board of Corporate Auditors were reported at the Meeting.
- 2) The Non-Consolidated Financial Statements for the 62nd business year (April 1, 2007 to March 31, 2008) were reported at the Meeting.

#### Matters voted on and resolved:

##### First proposal:

Appropriation of Surplus

The first proposal was approved as originally proposed, and it was resolved that the amount of the dividend for the 62nd business period would be ¥10 per share.

##### Second proposal:

Partial Amendments to the Articles of Incorporation

The second proposal was approved as originally proposed.

Details of the Amendments are provided in “Details of the Partial Amendments to the Articles of Incorporation” as described below.

##### Third proposal:

Election of One (1) Director

With respect to this proposal, the following Director was elected as originally proposed and has assumed office:

Mr. Kohshi Murakami (newly elected)

Mr. Kohshi Murakami is an Outside Director.

(Translation)

**Fourth Proposal:**

Appointment of the Independent Auditors

With respect to this proposal, the following Independent Auditors were appointed as originally proposed and have assumed office:

KPMG AZSA & Co.

**Fifth Proposal:**

Renewal of Countermeasures to Large-Scale Acquisitions of the Company's Shares (Takeover Defense Measures)

The fifth proposal was approved as originally proposed, and the said Countermeasures to Large-Scale Acquisitions of the Company's Shares (Takeover Defense Measures), introduced by resolution of the Board of Directors at a meeting held on May 8, 2008 and coming into effect on the same date, would have its effective period extended up to the conclusion of the Ordinary General Meeting of Shareholders relating to the fiscal year ending March 31, 2011.

(Translation)

Details of Partial Amendments to the Articles of Incorporation

(Amended text shown underlined)

Before Revision	After Revision
Chapter 4 Directors and the Board of Directors  (Newly added)	Chapter 4 Directors and the Board of Directors  <u>(Exemption from Liability of Directors)</u> Article <u>29</u> <u>The Company may exempt Directors (including former Directors) as provided in Article 423, Paragraph 1 of the Company Act from liability within statutory limitations upon a resolution of the Board of Directors in accordance with Article 426, Paragraph 1 of same.</u> <u>The Company may execute agreements limiting liability as provided in Article 423, Paragraph 1 of the Company Act with Outside Directors in accordance with Article 427, Paragraph 1 of same. However, the maximum amount of liability prescribed in said agreements shall be an amount stipulated by law.</u>
Chapter 5 Corporate Auditors and the Board of Corporate Auditors Articles <u>29</u> to <u>36</u> (Omitted)  (Newly added)	Chapter 5 Corporate Auditors and the Board of Corporate Auditors Articles <u>30</u> to <u>37</u> (Not amended)  <u>(Exemption from Liability of Corporate Auditors)</u> Article <u>38</u> <u>The Company may exempt Corporate Auditors (including former Corporate Auditors) as provided in Article 423, Paragraph 1 of the Company Act from liability within statutory limitations upon a resolution of the Board of Directors in accordance with Article 426, Paragraph 1 of same.</u> <u>The Company may execute agreements limiting liability as provided in Article 423, Paragraph 1 of the Company Act with Outside Corporate Auditors in accordance with Article 427, Paragraph 1 of same. However, the maximum amount of liability prescribed in said agreements shall be an amount stipulated by law.</u>
Articles <u>37</u> to <u>38</u> (Omitted)	Articles <u>39</u> to <u>40</u> (Not amended)

**Payment of dividend**

The dividend for the 62nd business year will be paid on and after June 30, 2008. Please receive your dividend at nearby Japan Post Bank's head office, branches or sub-branches, or Japan Post Network's post offices (banking agency) of your choice by submitting the enclosed "Receipt of Dividends" from June 30, 2008 to July 29, 2008.

For those who have specified the bank transfer account, please check the details of the enclosed "Statement for Payment of Dividend for the 62nd Business Year" and the "Dividend Remittance Notice."

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