Number of Percentage of

Minebea Co., Ltd. **Corporate Information**

Tokyo Head Office

ARCO Tower, 19th Floor, 1-8-1, Shimo-Meguro,

Meguro-ku, Tokyo 153-8662, Japan

Tel: 81-3-5434-8611 Fax: 81-3-5434-8601

URL: http://www.minebea.co.jp/english/

index.html

Registered Headquarters

Miyota-machi, Kitasaku-gun, Nagano 389-0293, Japan Tel: 81-267-32-2200

Established July 16, 1951

Investor Information

Common Stock (As of March 31, 2008) Authorized: 1,000,000,000 shares 399,167,695 shares Issued: Capital: ¥68,258 million Shares per unit: 1,000

Common Stock Listings

Tokyo, Osaka and Nagoya

American Depositary Receipts

Ratio (ADR: ORD): 1:2

Exchange: Over-the-Counter (OTC)

Symbol: **MNBEY** CUSIP: 602725301

Depositary: The Bank of New York Mellon

101 Barclay Street, 22nd floor, New York, NY 10286, U.S.A. Tel: 1-201-680-6825 U.S. toll-free: 888-269-2377 (888-BNY-ADRS)

URL: http://www.adrbnymellon.com/

4106-73, Oaza Miyota,

Fax: 81-267-31-1330

Classification by Ownership of Shares

	Number of shareholders	Percentage of shareholders	Number of shares held (Thousand shares)	Percentage of shares outstanding
Japanese financial institutions	154	0.8%	204,834	51.4%
Overseas institutions	315	1.7	115,361	28.0
Other Japanese corporations	265	1.4	30,968	7.8
Individuals and others	18,010	96.1	47,241	11.9
Total	18.744	100.0%	398.404	100.0%

^{*}In addition to the above shares, there are 763,695 odd-lot shares.

Shareholders and Shares Issued (As of March 31, 2008)

Top Ten Major Shareholders

	I VUITIOCI OI	1 creemage of
	shares held	shares
	(Shares)	outstanding
Japan Trustee Services Bank, Ltd. (Trust Account)	44,638,000	11.18%
The Master Trust Bank of Japan, Ltd. (Trust Account)	33,094,000	8.29
Japan Trustee Services Bank, Ltd. (Trust Account 4)	20,313,000	5.09
The Sumitomo Trust & Banking Co., Ltd.	15,349,000	3.85
Keiaisha Co., Ltd.	15,000,000	3.76
Takahashi Industrial and Economic Research Foundation	12,347,330	3.09
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	10,057,839	2.52
Sumitomo Mitsui Banking Corporation	10,000,475	2.51
State Street Bank and Trust Company 505041	5,694,000	1.43
NikkoCiti Trust and Banking Corporation (Trust Account)	5,652,000	1.42

Agent to Manage Shareholders' Registry

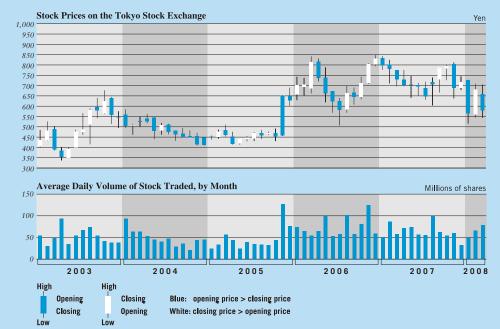
The Sumitomo Trust and Banking

Co., Ltd.

Tel: 81-120-176-417

Independent Auditors

Ernst & Young ShinNihon



For further information please contact:

Investor Relations Office, Administration Department, Minebea Co., Ltd.

Tel: 81-3-5434-8643 Fax: 81-3-5434-8603