

(Translation)

The following is an English translation of the Notice of the Resolutions of the 59th 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.

June 29, 2005

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 59th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the proposed items were presented and resolved as follows at the Company's 59th Ordinary General Meeting of Shareholders (hereafter the "Meeting") held on June 29, 2005.

Matters reported:

- 1) The Balance Sheet as of March 31, 2005, the Business Report and the Profit-and-Loss Statement for the 59th Business Term (April 1, 2004, through March 31, 2005) were reported at the Meeting.
- 2) The Consolidated Balance Sheet as of March 31, 2005, the Consolidated Profit-and-Loss Statement for the 59th Business Term (April 1, 2004, through March 31, 2005), and the Audit Report on the Consolidated Financial Statements by the Independent Auditors and the Board of Corporate Auditors were reported at the Meeting.

Matters voted on and resolved:

First proposal:

Approval of the proposed appropriation of unappropriated retained earnings for the 59th Business Term

The First proposal was approved as originally proposed, and it was resolved that the amount of the dividend would be ¥7 per share.

Second proposal:

Election of 10 Directors

With respect to this proposal, the following 10 Directors were appointed as originally proposed and have assumed office:

Messrs. Takayuki Yamagishi, Yoshihisa Kainuma, Ryusuke Mizukami, Tosei Takenaka, Koichi Dosho (all reappointed), Hiroharu Katogi, Akihiro Hirao, Eiichi Kobayashi (all newly appointed), Chanchai Leetavorn (reappointed) and Takashi Matsuoka (newly appointed)
Messrs. Chanchai Leetavorn and Takashi Matsuoka are outside directors specified in Article 188, Paragraph 2, Item (7)-2, of the Commercial Code.

Third proposal:

Payment of retirement allowances to the retiring Directors

With regard to this proposal, it was approved as originally proposed that the Company grant Messrs. Tsugio Yamamoto, Rikuro Obara, Kenji Senoue and Atsushi Matsuoka retirement allowances within an appropriate range and in accordance with the Company's regulations, and that the specific amounts of the retirement allowances as well as the timing and method of presentation, etc., be left to of the Board of Directors.

(Translation)

At the Board of Directors meeting held after the General Meeting of Shareholders, the following person was elected as Representative Director and has assumed office.

Representative Director: Takayuki Yamagishi

In addition, the following Executive Officers were elected at the meeting of the Board of Directors and have assumed office.

President and Chief Executive Officer*	Takayuki Yamagishi
Senior Managing Executive Officer*	Yoshihisa Kainuma
Senior Managing Executive Officer*	Ryusuke Mizukami
Senior Managing Executive Officer*	Tosei Takenaka
Senior Managing Executive Officer*	Koichi Dosho
Managing Executive Officer*	Hiroharu Katogi
Managing Executive Officer*	Akihiro Hirao
Managing Executive Officer*	Eiichi Kobayashi
Managing Executive Officer	Yukio Shimizu
Managing Executive Officer	Susumu Fujisawa
Managing Executive Officer	Akio Okamiya
Managing Executive Officer	Hiroyuki Yajima
Managing Executive Officer	Sakae Yashiro
Managing Executive Officer	Masayoshi Yamanaka
Managing Executive Officer	Shunji Mase
Managing Executive Officer	Hiroataka Fujita
Executive Officer	Sadahiko Oki
Executive Officer	Takuya Naka
Executive Officer	Motoyuki Niijima
Executive Officer	Kunio Shimba
Executive Officer	Junichi Mochizuki
Executive Officer	Morihiro Iijima
Executive Officer	Toshisada Koyama
Executive Officer	Mamoru Kamigaki
Executive Officer	Takashi Aiba
Executive Officer	Daishiro Konomi
Executive Officer	Tatsuo Matsuda

*Director

Payment of dividend

The dividend for the 59th business term will be paid on and after June 30, 2005. The payment may be received either by postal transfer or bank transfer.

For those who have chosen postal transfer, you may receive your dividend at a post office by submitting the enclosed "Payment by Postal Transfer Form" after affixing your seal to it.

For those who have chosen bank transfer, check the remittance of your dividend shown on the enclosed "Statement for Payment of Dividend for the 59th Business Term" and "Notice of Remittance to Your Bank Account."