

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 65th Ordinary General Meeting of Shareholders of Minebea Co., Ltd.
The Company provides this translation for your reference and convenience only and without any guarantee as to its accuracy or otherwise.

Securities Code 6479

June 29, 2011

To the Shareholders

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

Minebea Co., Ltd.
Yoshihisa Kainuma
Representative Director

Notice of the Resolutions of the 65th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 65th Ordinary General Meeting of Shareholders of Minebea Co., Ltd. (“Company”) (hereinafter the “Meeting”) held on June 29, 2011.

Matters reported:

- 1) The Business Report, the Consolidated Financial Statements for the 65th business year (April 1, 2010 to March 31, 2011), 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 65th business year (April 1, 2010 to March 31, 2011) 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 year-end dividends of the 65th business period would be ¥4 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 Ten (10) Directors

With respect to this proposal, the following ten (10) Directors were elected as originally proposed and have assumed office:

Messrs. Yoshihisa Kainuma, Koichi Dosho, Hiroharu Katogi, Akihiro Hirao, Eiichi Kobayashi, Hiroyuki Yajima, Masayoshi Yamanaka, Hirotaka Fujita, Kohshi Murakami and Takashi Matsuoka (all reelected)

Messrs. Kohshi Murakami and Takashi Matsuoka are Outside Directors.

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Fourth Proposal:

Election of Three (3) Corporate Auditors

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

Messrs. Akifumi Kamoi, Kazuaki Tanahashi (both reelected) and Hisayoshi Rikuna (newly elected)

Messrs. Kazuaki Tanahashi and Hisayoshi Rikuna are Outside Corporate Auditors.

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) were renewed.

[Details of the Partial Amendments to the Articles of Incorporation]

Details of the Partial Amendments to the Articles of Incorporation are as follows.

(Amended texts are underlined.)

Before Amendments	After Amendments
<p style="text-align: center;">Chapter I General Provisions</p> <p>(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p>1. Manufacture, sale, export and import of the following: (1) to (4) (Not Amended) <u>(5) medical instruments and apparatus for medical use;</u> (6) to <u>(15)</u> (Not Amended) (Newly added)</p> <p><u>2.</u> to <u>8.</u> (Not Amended)</p> <p>(Method of Public Notice) Article 5. Public notice <u>of</u> the Company shall be given in the <i>Nihon Keizai Shinbun</i>.</p>	<p style="text-align: center;">Chapter I General Provisions</p> <p>(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses:</p> <p>1. Manufacture, sale, export and import of the following: (1) to (4) (Not Amended) (Deleted)</p> <p><u>(5) to (14)</u> (Not Amended) <u>2. Manufacture, sale, marketing, repair, export and import of medical instruments;</u></p> <p><u>3.</u> to <u>9.</u> (Not Amended)</p> <p>(Method of Public Notice) Article 5. Public notice <u>by</u> the Company shall be carried out by way of electronic public notice. <u>Provided, however, when the Company is unable to carry out public notice by way of electronic public notice due to accident or unavoidable reason, it shall be given in the <i>Nihon Keizai Shinbun</i>.</u></p>

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(Amended texts are underlined.)

Before Amendments	After Amendments
<p style="text-align: center;">Chapter III General Meetings of Shareholders</p> <p>(<u>Time and Place</u> of General Meetings of Shareholders) Article 13. An ordinary general meeting of shareholders shall be convened every June and extraordinary general meetings of shareholders shall be convened whenever need arises. <u>General meeting of shareholders of the Company shall be held at the place where the Company has its head office, or in its adjoining location, or within the wards of Tokyo.</u></p>	<p style="text-align: center;">Chapter III General Meetings of Shareholders</p> <p>(<u>Convening</u> of General Meetings of Shareholders) Article 13. An ordinary general meeting of shareholders shall be convened every June and extraordinary general meetings of shareholders shall be convened whenever need arises. (Deleted)</p>
<p style="text-align: center;">Chapter IV Directors and the Board of Directors</p> <p>(Chairman and Convening of the Meetings of the Board of Directors) Article 24. A meeting of the Board of Directors shall be convened by Representative Director, by whom the chairmanship shall be assumed. In case more than one person are elected as the Representative Director then it may be convened by Representative Director in the order previously determined by the Board of Directors, and the office of the Representative Director is vacant or he/she is unable to act, then it may be convened by another Director in the order previously determined by the Board of Directors. Notice of a meeting of the Board of Directors shall be dispatched to each Director and each Corporate Auditor <u>not later than</u> three (3) days prior to the date set for the meeting. <u>Provided, however,</u> that in case of emergency, such period may be shortened.</p>	<p style="text-align: center;">Chapter IV Directors and the Board of Directors</p> <p>(Chairman and Convening of the Meetings of the Board of Directors) Article 24. A meeting of the Board of Directors shall be convened by Representative Director, by whom the chairmanship shall be assumed. In case more than one person are elected as the Representative Director then it may be convened by Representative Director in the order previously determined by the Board of Directors, and the office of the Representative Director is vacant or he/she is unable to act, then it may be convened by another Director in the order previously determined by the Board of Directors. Notice of a meeting of the Board of Directors shall be dispatched to each Director and each Corporate Auditor <u>by</u> three (3) days prior to the date set for the meeting; <u>provided, however,</u> that in case of emergency, such period may be shortened.</p>
<p style="text-align: center;">Chapter V Corporate Auditors and the Board of Corporate Auditors</p> <p>(Convening of the Meetings of the Board of Corporate Auditors) Article 34. Notice of a meeting of the Board of Corporate Auditors shall be given to each Corporate Auditor <u>not later than</u> three (3) days prior to the date set for the meeting. <u>Provided, however,</u> that in case of emergency, such period may be shortened.</p>	<p style="text-align: center;">Chapter V Corporate Auditors and the Board of Corporate Auditors</p> <p>(Convening of the Meetings of the Board of Corporate Auditors) Article 34. Notice of a meeting of the Board of Corporate Auditors shall be given to each Corporate Auditor <u>by</u> three (3) days prior to the date set for the meeting; <u>provided, however,</u> that in case of emergency, such period may be shortened.</p>

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

Representative Director Yoshihisa Kainuma

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

President and Chief Executive Officer*	Yoshihisa Kainuma
Executive Vice President Officer*	Koichi Dosho
Senior Managing Executive Officer*	Hiroharu Katogi
Senior Managing Executive Officer*	Akihiro Hirao
Senior Managing Executive Officer*	Eiichi Kobayashi
Senior Managing Executive Officer*	Hiroyuki Yajima
Senior Managing Executive Officer*	Masayoshi Yamanaka
Senior Managing Executive Officer*	Hirotaka Fujita
Managing Executive Officer	Susumu Fujisawa
Managing Executive Officer	Junichi Mochizuki
Managing Executive Officer	Gary Yomantas
Managing Executive Officer	Daishiro Konomi
Managing Executive Officer	Masayuki Imanaka
Managing Executive Officer	Tamio Uchibori
Executive Officer	Takashi Aiba
Executive Officer	Kunio Shimba
Executive Officer	Ryozo Iwaya
Executive Officer	Tatsuo Matsuda
Executive Officer	Koichi Takeshita
Executive Officer	Tetsuya Tsuruta
Executive Officer	Shuji Uehara
Executive Officer	Shigeru None
Executive Officer	Hiromi Yoda
Executive Officer	Kazunori Sawayama
Executive Officer	Toru Narita
Executive Officer	Motoji Egawa
Executive Officer	Koichiro Kojima
Executive Officer	Michiya Kagami

(*Directors)

Payment of dividend

The year-end dividends for the 65th Business Year will be paid by the enclosed “Year-End Dividend Warrant for the 65th Business Year.” Please take this Warrant to any office or post office of Japan Post Bank and Japan Post Network (banking agency) within the specified payment period (from June 30, 2011 to July 29, 2011) to receive your dividends.

For those who have designated a transfer account(s), we have enclosed forms of “Statement of Year-End Dividends for the 65th Business Year” and “Where to Transfer Dividends” for confirmation.

(With respect to where to transfer dividends in the case you have chosen the method of share number pro-rata distribution in plural securities company accounts, please ask the securities company with which you deal about it.)

Please note that the enclosed “Statement of Year-End Dividend” can be used as attached material when you file a final tax return.