

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 70th 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, 2016

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 70th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 70th Ordinary General Meeting of Shareholders of Minebea Co., Ltd. ("Company") (hereinafter the "Meeting") held on June 29, 2016.

Matters reported:

- 1) The Business Report, the Consolidated Financial Statements for the 70th business year (April 1, 2015 to March 31, 2016), and the Audit Report on the Consolidated Financial Statements by the Independent Auditors and the Audit & Supervisory Board were reported at the Meeting.
- 2) The Non-Consolidated Financial Statements for the 70th business year (April 1, 2015 to March 31, 2016) 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 70th 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 as presented under "Details of Partial Amendments to the Articles of Incorporation" 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, Hiroataka Fujita, Daishiro Konomi, Tamio Uchibori and Ryoza Iwaya (reelected), Tetsuya Tsuruta (newly elected), Shigeru None (reelected), Hiromi Yoda (newly elected), Kohshi Murakami and Takashi Matsuoka (reelected).
Messrs. Kohshi Murakami and Takashi Matsuoka are Outside Directors.

(Translation)

Details of Partial Amendments to the Articles of Incorporation

Details of the amendments are as follows.

(Underlined parts are amended.)

Before amendment	After amendment
<p style="text-align: center;">CHAPTER I General Provisions</p> <p>(Trade Name) Article 1. The trade name of the Company shall be <u>Minebea Kabushiki Kaisha</u>. In English translation, it shall be expressed and referred to as follows: <u>MINEBEA CO., LTD.</u></p> <p style="text-align: center;">CHAPTER IV Directors and the Board of Directors</p> <p>(Total Number of Directors) Article 17. The Company shall have not more than <u>ten (10)</u> Directors.</p> <p style="text-align: center;">(Newly added)</p>	<p style="text-align: center;">CHAPTER I General Provisions</p> <p>(Trade Name) Article 1. The trade name of the Company shall be <u>MINEBEA MITSUMI Kabushiki Kaisha</u>. In English translation, it shall be expressed and referred to as follows: <u>MINEBEA MITSUMI Inc.</u></p> <p style="text-align: center;">CHAPTER IV Directors and the Board of Directors</p> <p>(Total Number of Directors) Article 17. The Company shall have not more than <u>twelve (12)</u> Directors.</p> <p style="text-align: center;">(Supplementary Provision) <u>The amendments to Articles 1. (Trade Name) and 17. (Total Number of Directors) shall come into effect on the effective date of the share exchange (March 17, 2017) subject to the condition that the share exchange shall become effective in accordance with the Share Exchange Agreement dated as of March 30, 2016. This supplementary provision shall be deleted on the said date.</u></p>

End

(Translation)

Notice

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 and Technical Officer were elected at this meeting of the Board of Directors and have assumed office. Also, to further strengthen the R&D that is the key to Minebea's manufacturing, as of June 29, 2016, Minebea introduced a Technical Officer System.

President and Chief Executive Officer*	Yoshihisa Kainuma
Senior Managing Executive Officer*	Hiroataka Fujita
Senior Managing Executive Officer*	Daishiro Konomi
Senior Managing Executive Officer*	Tamio Uchibori
Senior Managing Executive Officer*	Ryozo Iwaya
Senior Managing Executive Officer*	Tetsuya Tsuruta
Senior Managing Executive Officer*	Shigeru None
Senior Managing Executive Officer*	Hiromi Yoda
Senior Managing Executive Officer	Shuji Uehara
Managing Executive Officer	Masayuki Imanaka
Managing Executive Officer	Tatsuo Matsuda
Managing Executive Officer	Michiya Kagami
Managing Executive Officer	Hiroshi Yoshikawa
Managing Executive Officer	Joerg Hoffmann
Executive Officer	Koichiro Kojima
Executive Officer	Haruki Kato
Executive Officer	Hiroyuki Akatsu
Executive Officer	Koichi Takeshita
Executive Officer	Kazunori Sawayama
Executive Officer	Michihiro Tame
Executive Officer	Atsushi Shiraishi
Executive Officer	Shigenori Hoya
Executive Officer	Takaaki Asawa
Executive Officer	Satoshi Yoneda
Executive Officer	Katsuhiko Yoshida
Executive Officer	Daniel J. Lemieux
Executive Officer	Shinichi Yamamura
Executive Officer	Shuji Kobayashi
Executive Officer	Koichiro Komiya
Executive Officer	Kazuo Misumi
Executive Officer	Takuya Sato
Executive Officer	Osamu Nakamura
Executive Officer	Junichi Mochizuki
Technical Officer	Shingo Suzuki
Executive Officer	Katsumasa Yamashina
Executive Officer	Keitaro Kanzaki
Executive Officer	Hideo Asakawa
Executive Officer	Satoshi Mizuma

(*Directors)

(Translation)

Payment of dividend

The year-end dividends for the 70th Business Year will be paid by the enclosed “Year-End Dividend Warrant.” 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, 2016 to July 29, 2016) to receive your dividends.

For those who have designated a transfer account(s), we have enclosed forms of “Statement of Dividends” and “Where to Transfer” 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 Dividend” can be used as attached material when you file a final tax return.