

Representative Director, President and Chief Executive Officer

Takayuki Yamagishi

Directors and Senior Managing Executive Officers

Yoshihisa Kainuma

Head of Information Motor Business Unit

Representative Director and President of Minebea Motor Manufacturing Corporation

Koichi Dosho

Chief of Sales Headquarters

Hiroharu Katogi

Chief of Administration Headquarters
Head of Business Administration Division and of Information Systems Division

Akihiro Hirao

Chief of Engineering Headquarters
Head of Engineering Support Division
Office in Charge of Environmental Preservation

Eiichi Kobayashi

Chief of Manufacturing Headquarters

Directors and Managing Executive Officers

Masayoshi Yamanaka

Chief of Operations Headquarters

Head of Procurement Division and of Legal Division

Hiroataka Fujita

Deputy Chief of Manufacturing Headquarters

Head of Electronic Device Business Unit

Independent Directors

Chanchai Leetavorn

Chairman, ACL BANK Public Company Limited

Takashi Matsuoka

Managing Director, Keiaisha Co., Ltd.

Standing Corporate Auditors

Tosei Takenaka

Akifumi Kamoi

Standing External Corporate Auditor

Kazuaki Tanahashi

External Corporate Auditors

Isao Hiraide

Hiroataka Fujiwara

Senior Managing Executive Officers

Hiroyuki Yajima

Head of Ball Bearing Business Unit

General Manager of Bearing Manufacturing Department

Sakae Yashiro

Deputy Chief of Administration Headquarters

Head of Finance Division and of Accounting Division

Managing Executive Officers

Susumu Fujisawa

General Manager of Regional Affairs for China

Akio Okamiya

Deputy Chief of Engineering Headquarters

Head of Bearing Basic Technology Development Division and of Material and Process Development Division

Shunji Mase

Deputy Chief of Operations Headquarters

Head of Personnel & General Affairs Division

Motoyuki Nijjima

Head of Measuring Components Business Unit

Executive Officers

Kunio Shimba

Head of Spindle Motor Business Unit

Junichi Mochizuki

Deputy Chief of Sales Headquarters

Deputy Head of Ball Bearing Business Unit

Morihiro Iijima

General Manager of Regional Affairs for South East Asia

Mamoru Kamigaki

Deputy Head of Information Motor Business Unit

Senior Managing Director of Minebea Motor Corporation

Takashi Aiba

Deputy Chief of Manufacturing Headquarters

General Manager of Accounting Department, Karuizawa Plant, Accounting Division of Administration Headquarters

Daishiro Konomi

General Manager of Regional Affairs for Europe

Tatsuo Matsuda

General Manager of Domestic Sales Division, Sales Headquarters

Gary Yomantas

General Manager of Regional Affairs for the Americas

President of NMB (USA) Inc. and of NHBB Inc.

Tsugihiko Musha

Head of Rod-End Bearings Business Unit

Motoharu Akiyama

Deputy Head of Bearing Basic Technology Development Division, Engineering Headquarters

Tamio Uchibori

Head of Corporate Planning Division
General Manager of Corporate Planning Department, Operations Headquarters

Koichi Takeshita

Deputy Chief of Sales Headquarters, Executive Vice President of NMB Technologies Corporation

Tetsuya Tsuruta

Head of Mechanical Assembly Business Unit

Shuji Uehara

Deputy Head of Information Motor Business Unit

Senior Managing Director of Minebea Motor Manufacturing Corporation

Takeshi Iida

Head of Personnel & General Affairs Division

Shigeru None

General Manager of Marketing and Sales Strategies, Sales Headquarters

Manager, Tokyo Branch, Domestic Sales Division

Note: Messrs. Chanchai Leetavorn and Takashi Matsuoka are independent directors as required under Article 2, Paragraph 15, of the Company Law. Mr. Kazuaki Tanahashi is an external auditor as required under Article 2, Paragraph 16, of the Company Law.

(As of June 28, 2007)