

Representative Director, President and Chief Executive Officer

Takayuki Yamagishi

Chief of Auditing Management
Headquarters

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

Hirohisa Fujita

Deputy Chief of Manufacturing
Headquarters
Head of Electronic Device
Business Unit

Independent Directors

Kohshi Murakami

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

Hirohisa Fujiwara

Senior Managing Executive Officers

Hirohisa Yajima

Head of Ball Bearing Business Unit

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

Shunji Mase

Deputy Chief of Operations
Headquarters

Head of Personnel & General Affairs
Division

General Manager of General Affairs

Motoyuki Nijjima

Head of Measuring Components
Business Unit

Executive Officers

Kunio Shimba

Head of Spindle Motor Project
Management, Sales Headquarters

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-Fastener Business
Unit

Motoharu Akiyama

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

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

Deputy Head of Personnel & General
Affairs Division

General Manager of Personnel

Shigeru None

General Manager of Marketing and
Sales Strategies, Sales Headquarters

Note: Messrs. Kohshi Murakami 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.