

Corporate Data

As of June 2008

Minebea Co., Ltd.

Corporate Information

Tokyo Head Office

ARCO Tower, 19th Floor,
1-8-1, Shimo-Meguro,
Meguro-ku, Tokyo 153-8662, Japan
Tel: 81-3-5434-8611
Fax: 81-3-5434-8601
URL: <http://www.minebea.co.jp/english/index.html>

Registered Headquarters

4106-73, Oaza Miyota,
Miyota-machi, Kitasaku-gun,
Nagano 389-0293, Japan
Tel: 81-267-32-2200
Fax: 81-267-31-1330

Established

July 16, 1951

Investor Information

Common Stock (As of March 31, 2008)

Authorized: 1,000,000,000 shares
Issued: 399,167,695 shares
Capital: ¥68,258 million
Shares per unit: 1,000

Common Stock Listings

Tokyo, Osaka and Nagoya

American Depositary Receipts

Ratio (ADR : ORD): 1 : 2
Exchange: Over-the-Counter (OTC)
Symbol: MNBEY
CUSIP: 602725301
Depository: The Bank of New York Mellon
101 Barclay Street, 22nd floor,
New York, NY 10286, U.S.A.
Tel: 1-201-680-6825
U.S. toll-free: 888-269-2377
(888-BNY-ADRS)
URL: <http://www.adrbnymellon.com/>

Agent to Manage Shareholders' Registry

The Sumitomo Trust and Banking
Co., Ltd.
Tel: 81-120-176-417

Independent Auditors

Ernst & Young ShinNihon

For further information please contact:

Investor Relations Office,
Administration Department,
Minebea Co., Ltd.
Tel: 81-3-5434-8643
Fax: 81-3-5434-8603

Shareholders and Shares Issued (As of March 31, 2008)

Classification by Ownership of Shares

	Number of shareholders	Percentage of shareholders	Number of shares held (Thousand shares)	Percentage of shares outstanding
Japanese financial institutions	154	0.8%	204,834	51.4%
Overseas institutions	315	1.7	115,361	28.0
Other Japanese corporations	265	1.4	30,968	7.8
Individuals and others	18,010	96.1	47,241	11.9
Total	18,744	100.0%	398,404	100.0%

*In addition to the above shares, there are 763,695 odd-lot shares.

Top Ten Major Shareholders

	Number of shares held (Shares)	Percentage of shares outstanding
Japan Trustee Services Bank, Ltd. (Trust Account)	44,638,000	11.18%
The Master Trust Bank of Japan, Ltd. (Trust Account)	33,094,000	8.29
Japan Trustee Services Bank, Ltd. (Trust Account 4)	20,313,000	5.09
The Sumitomo Trust & Banking Co., Ltd.	15,349,000	3.85
Keiaisha Co., Ltd.	15,000,000	3.76
Takahashi Industrial and Economic Research Foundation	12,347,330	3.09
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	10,057,839	2.52
Sumitomo Mitsui Banking Corporation	10,000,475	2.51
State Street Bank and Trust Company 505041	5,694,000	1.43
NikkoCiti Trust and Banking Corporation (Trust Account)	5,652,000	1.42

