

# Directors, Auditors and Executive Officers

## Representative Director, President and Chief Executive Officer

Yoshihisa Kainuma

## Director, Vice President Executive Officer

Koichi Dosho

## Director, Senior Managing Executive Officer

Hiroharu Katogi

Officer in charge of Operation & Planning Division

Akihiro Hirao

Officer in charge of Engineering Support Division  
Chief of Special Device Business Headquarters  
Officer in charge of Engineering at HDD Motor Business Headquarters

Eiichi Kobayashi

Chief of HDD Motor Business Headquarters

Hiroyuki Yajima

Chief of Machined Component Business Headquarters  
Head of Ball Bearing Business Unit

Masayoshi Yamanaka

Officer in charge of Sales Division

Hiroataka Fujita

Chief of Rotary Component Business Headquarters  
Head of Information Motor Business Unit

## Independent Directors

Kohshi Murakami

Takashi Matsuoka

## Standing Corporate Auditors

Akifumi Kamo

## Standing External Corporate Auditor

Kazuaki Tanahashi

## External Corporate Auditors

Hiroataka Fujiwara

Hisayoshi Rikuna

## Managing Executive Officers

Susumu Fujisawa

General Manager of Regional Affairs for China

Junichi Mochizuki

Chief of Electronic Device & Component Business Headquarters

Gary Yomantas

General Manager of Regional Affairs for the Americas  
Head of NHBB/myonic Business Unit at Machined Component Business Headquarters

Daishiro Konomi

General Manager of Regional Affairs for Europe

Masayuki Imanaka

In charge of Finance Department at Finance & Administration Division Chief of CSR Promotion Divisions

Tamio Uchibori

Head of Corporate Planning Department Operation & Planning Division

## Executive Officers

Takashi Aiba

Officer in charge of Procurement & Logistics Division

Kunio Shimba

HDD Motor Business Headquarters

Ryozo Iwaya

Head of Lighting Device Business Unit at Electronic Device & Component Business Headquarters

Tatsuo Matsuda

Head of Yonago Plant; Head of Brushless Motor Business Unit of Minebea Motor Manufacturing Corporation

Koichi Takeshita

Deputy Chief of Rotary Component Business Headquarters

Tetsuya Tsuruta

Head of Mechanical Assembly Business Unit at Machined Component Business Headquarters

Shuji Uehara

General Manager of Regional Affairs for South East Asia

Shigeru None

Deputy Officer in charge of Sales Division

Hiromi Yoda

In charge of Accounting Department, Information System Department and Legal Department at Finance & Administration Division  
Deputy Chief of CSR Promotion Division

Kazunori Sawayama

Officer in charge of Production Support Division

Toru Narita

Deputy Chief of Rotary Component Business Headquarters  
Head of Parts Division, Rotary Component Business Headquarters

Motoji Egawa

Deputy Officer in charge of Engineering Support Division  
General Manager of Intellectual Property Department, General Manager of R&D Department

Koichiro Kojima

Deputy Chief of Ball Bearing Business Unit at Machined Component Business Headquarters

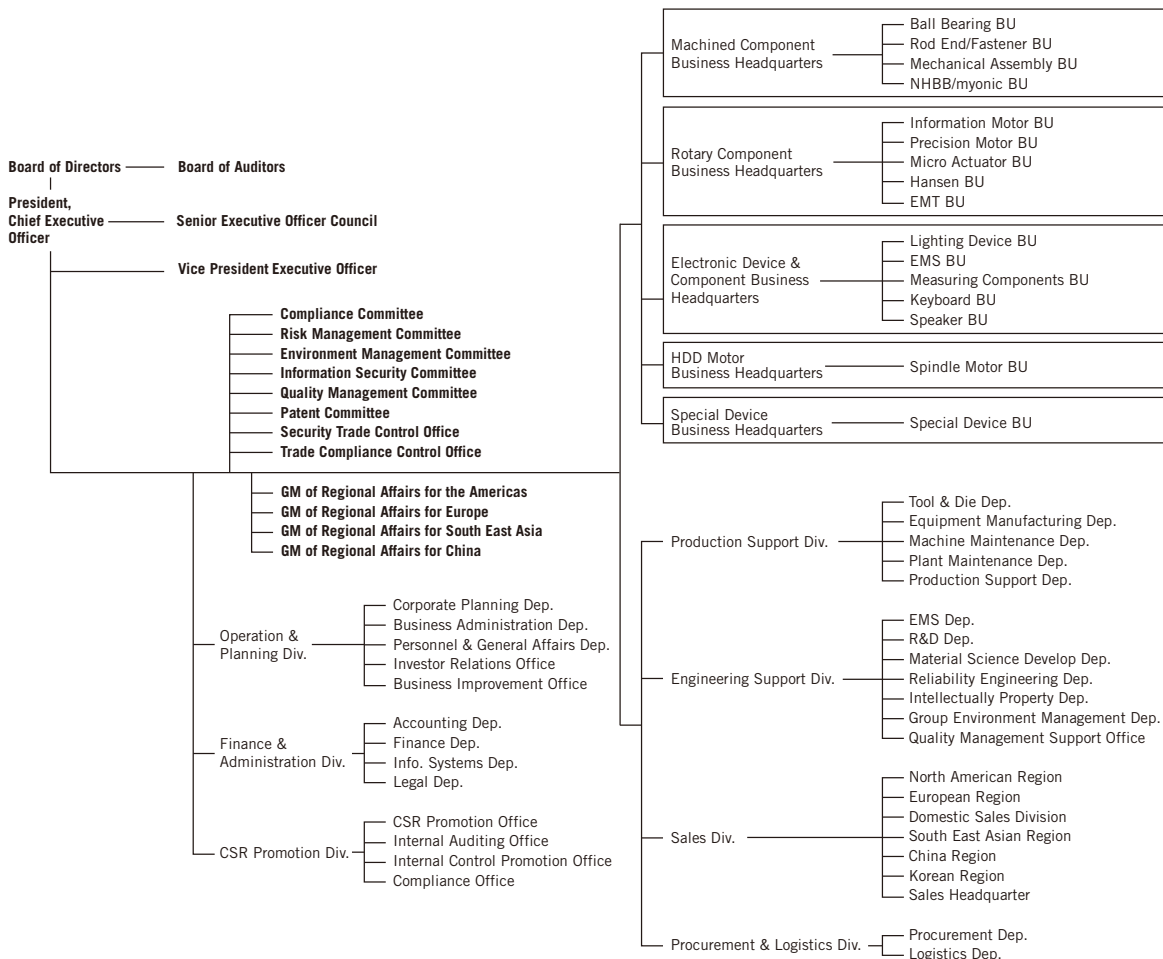
Michiya Kagami

Deputy Chief of Electronic Device & Component Business Headquarters  
Head of Development Division

Note: Messrs. Kohshi Murakami and Takashi Matsuoka are independent directors as required under Article 2, Paragraph 15, of the Company Law. Messrs. Kazuaki Tanahashi, Hiroataka Fujiwara and Hisayoshi Rikuna are external Auditors as required under Article 2, Paragraph 16, of the Company Law.

(As of June 29, 2011)

# Organization



(As of July 1, 2011)