

Directors, Auditors and Executive Officers

Representative Director, President and Chief Executive Officer



Takayuki Yamagishi

Directors and Senior Managing Executive Officers



Yoshihisa Kainuma
Chief of Operations Headquarters



Tosei Takenaka
Head of Information Motor
Business Unit
Representative Director and
President of Minebea-Matsushita
Motor Corporation



Ryusuke Mizukami
Chief of Engineering Headquarters
Officer in Charge of Environmental
Preservation



Koichi Dosho
Chief of Sales Headquarters

Directors and Managing Executive Officers



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



Eiichi Kobayashi
Chief of Manufacturing Headquarters



Akihiro Hirao
Deputy Chief of Engineering
Headquarters
Head of Defense-Related Special
Parts Business Unit

Independent Directors



Chanchai Leetavorn
Chairman, Asia Credit Plc.



Takashi Matsuoka
Managing Director, Keiaisha Co., Ltd.

Standing Corporate Auditors

Shinichi Mori
Yoshinori Amano

Standing External Corporate Auditor

Tsukasa Oshima

External Corporate Auditor

Isao Hiraide

Managing Executive Officers

Yukio Shimizu
Deputy Chief of Sales Headquarters

Susumu Fujisawa
General Manager of Regional Affairs for China

Akio Okamiya
Deputy Chief of Engineering Headquarters
Head of Tribology, Clean Technology Development
Division

Hiroyuki Yajima
Head of Ball Bearing Business Unit

Sakae Yashiro
Deputy Chief of Administration Headquarters
Head of Finance Division and Accounting Division

Masayoshi Yamanaka
General Manager of Regional Affairs for South East Asia

Shunji Mase
Deputy Chief of Operations Headquarters
Head of Personnel & General Affairs Division

Hiroataka Fujita
Deputy Chief of Manufacturing Headquarters
Head of Electronic Device Business Unit

Executive Officers

Sadahiko Oki
Head of Internal Auditing Office

Takuya Naka
Head of Legal Division of Operations Headquarters

Motoyuki Niijima
Head of Measuring Components Business Unit

Kunio Shimba
Head of Spindle Motor Business Unit

Junichi Mochizuki
Deputy Chief of Sales Headquarters
Deputy Head of Ball Bearing Business Unit

Morihiro Iijima
Deputy Chief of Operations Headquarters
Head of Corporate Planning Division

Mamoru Kamigaki
Head of Procurement Division of Operations
Headquarters

Takashi Aiba
Deputy Chief of Manufacturing Headquarters
General Manager of Accounting Department of Karuizawa
Plant, Accounting Division of Administration
Headquarters

Daishiro Konomi
General Manager of Regional Affairs for Europe

Tatsuo Matsuda
Head of Domestic Sales Division of Sales Headquarters

Note: Messrs. Chanchai Leetavorn and Takashi Matsuoka are independent directors as required under Article 188, Paragraph 2, item 7-2 of the Japanese Commercial Code. Messrs. Tsukasa Oshima and Isao Hiraide are external corporate auditors as required under Article 18, Paragraph 1, of the Law for Special Exceptions to the Commercial Code concerning Audit, etc., of Corporations.

(As of July 28, 2005)