

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 Kamoi

Standing External Corporate Auditor

Kazuaki Tanahashi

External Corporate Auditors

Isao Hiraide

Hiroataka Fujiwara

Senior Managing Executive Officers

Sakae Yashiro

Officer in charge of Finance & Administration Division
Chief of CSR Promotion Division

Managing Executive Officers

Susumu Fujisawa

General Manager of Regional Affairs for China

Motoyuki Nijijima

Head of Measuring Components Business Unit at Electronic Device & Component Business Headquarters

Junichi Mochizuki

Chief of Electronic Device & Component Business Headquarters

Tsugihiko Musha

Head of RodEnd/Fastener Business unit at Machined Component Business Headquarters

Gary Yomantas

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

Executive Officers

Morihiro Iijima

General Manager of Regional Affairs for South East Asia

Takashi Aiba

Officer in charge of Procurement & Logistics Division

Daishiro Konomi

General Manager of Regional Affairs for Europe

Tatsuo Matsuda

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

Motoharu Akiyama

Deputy Officer in charge of Engineering Support Division

Tamio Uchibori

Head of Corporate Planning Department at Operation & Planning Division

Koichi Takeshita

Deputy Chief of Rotary Component Business Headquarters

Tetsuya Tsuruta

Head of Mechanical Assembly Business Unit at Machined Component Business Headquarters

Shuji Uehara

Deputy Head of Information Motor Business Unit

Shigeru None

Deputy Officer in charge of Sales Division

Kunio Shimba

Deputy Officer in charge of Sales at HDD Motor Business Headquarters

Hiromi Yoda

Deputy Officer in charge of Finance & Administration Division

Head of Internal Control Promotion Office of CSR Promotion Division

Harukazu Hase

Head of Logistics Department at Procurement & Logistics Division

Kazunori Sawayama

Officer in charge of Production Support Division

Ryoza Iwaya

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

Motoji Egawa

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

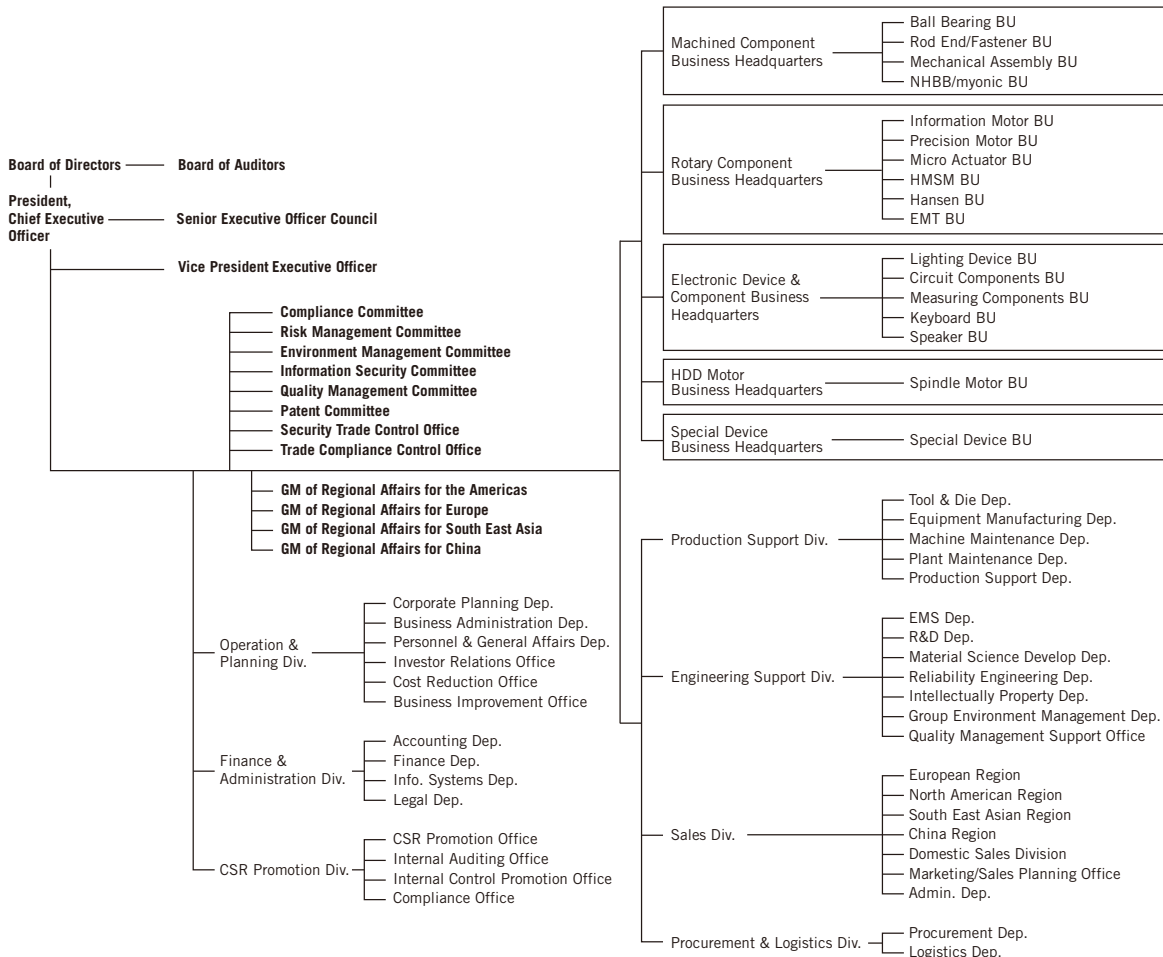
Toru Narita

Head of Keyboard Business, Unit at Electronic Device & Component Business Unit

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.

(As of June 29, 2010)

Organization



(As of June 1, 2010)