## Minebea Co., Ltd.

### **Corporate Information** (As of June 2010)

**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

#### **Investor Information** (As of March 31, 2010)

 Common Stock

 Authorized:
 1,000,000,000 shares

 Issued:
 399,167,695 shares

 Capital:
 ¥68,259 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

Depositary: 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

## **Registered Headquarters**

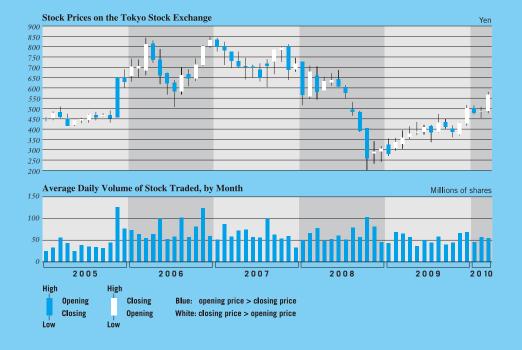
4106-73, Oaza Miyota, Miyota-machi, Kitasaku-gun, Nagano 389-0293, Japan Tel: 81-267-32-2200 Fax: 81-267-31-1350 Established July 16, 1951 Independent Auditors KPMG AZSA & Co.

#### **Major Shareholders**

Classification by Ownership of Sha	Number of	Percentage of	Number of shares held	Percentage of shares outstanding
	shareholders	shareholders	(Thousand shares)	(%)
Japanese financial institutions	116	0.6%	194,021	48.6
Overseas institutions	385	1.9	107,833	27.0
Other Japanese corporations	263	1.3	33,614	8.4
Individuals and others	17,469	85.7	62,978	15.8
Subtotal	18,233	89.5	398,446	99.8
Others	2,141	10.5	722	0.2
Total	20,374	100.0%	399,168	100.0

Top Ten Major Shareholders	Number of	Shareholding
	shares	ratio
	(Shares)	(%)
Japan Trustee Services Bank, Ltd. (Trust Account)	36,956,000	9.62
The Master Trust Bank of Japan, Ltd. (Trust Account)	25,315,000	6.59
Japan Trustee Services Bank, Ltd. (Trust Account 4)	16,469,000	4.29
Japan Trustee Services Bank, Ltd. (Trust Account 9)	15,501,000	4.04
The Sumitomo Trust & Banking Co., Ltd.	15,349,000	4.00
Keiaisha Co., Ltd.	15,000,000	3.91
Takahashi Industrial and Economic Research Foundation	12,347,330	3.22
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	10,057,839	2.62
Sumitomo Mitsui Banking Corporation	10,000,475	2.60
The Dai-ichi Mutual Life Insurance Company, Limited	5,062,333	1.32
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- lotes: 1. The Company holds 15,194,412 shares of treasury stock, which are excluded from the major shareholders
  - 2. Shareholding ratio is calculated exclusive of treasury stock.
  - 3.The Dai-ichi Mutual Life Insurance Company was reorganized from a mutual company to a stock company as of April 1, 2010 and was renamed as The Dai-ichi Life Insurance Company, Limited.



# For further information please contact:

Investor Relations Office, Operation & Planning Div. Minebea Co., Ltd. Tel: 81-3-5434-8643

Fax: 81-3-5434-8603