

Corporate Data

Minebea Co., Ltd.

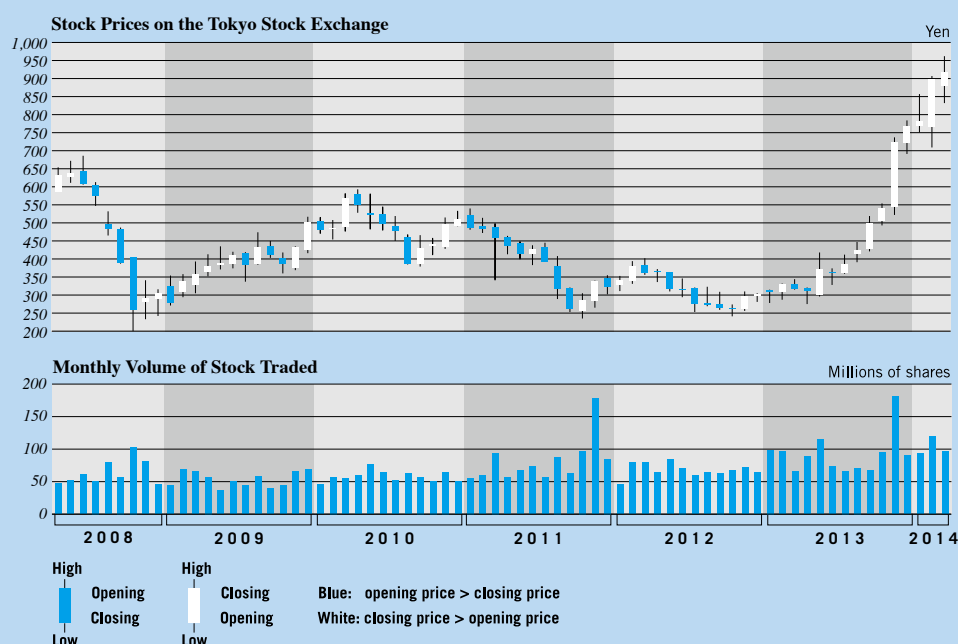
Corporate Information (As of June 2014)

Tokyo Head Office 3-9-6, Mita, Minato-ku, Tokyo 108-8330, Japan Tel: 81-3-6758-6711 Fax: 81-3-6758-6700 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: 81-267-31-1350	Established July 16, 1951	Independent Auditors KPMG AZSA LLC
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Investor Information (As of March 31, 2014)

Common Stock Authorized: 1,000,000,000 shares Issued: 399,167,695 shares Capital: ¥68,259 million Shares per unit: 1,000	Major Shareholders Classification by Ownership of Shares <table border="1"> <thead> <tr> <th></th> <th>Number of shareholders</th> <th>Percentage of shareholders (%)</th> <th>Number of shares held (Thousand shares)</th> <th>Percentage of shares outstanding (%)</th> </tr> </thead> <tbody> <tr> <td>Japanese financial institutions</td> <td>124</td> <td>0.8</td> <td>184,210</td> <td>46.1</td> </tr> <tr> <td>Overseas institutions</td> <td>333</td> <td>2.0</td> <td>114,930</td> <td>28.8</td> </tr> <tr> <td>Other Japanese corporations</td> <td>258</td> <td>1.5</td> <td>36,156</td> <td>9.1</td> </tr> <tr> <td>Individuals and others</td> <td>14,062</td> <td>84.1</td> <td>63,288</td> <td>15.9</td> </tr> <tr> <td>Subtotal</td> <td>14,777</td> <td>88.4</td> <td>398,584</td> <td>99.9</td> </tr> <tr> <td>Others</td> <td>1,942</td> <td>11.6</td> <td>583</td> <td>0.1</td> </tr> <tr> <td>Total</td> <td>16,719</td> <td>100.0</td> <td>399,167</td> <td>100.0</td> </tr> </tbody> </table>		Number of shareholders	Percentage of shareholders (%)	Number of shares held (Thousand shares)	Percentage of shares outstanding (%)	Japanese financial institutions	124	0.8	184,210	46.1	Overseas institutions	333	2.0	114,930	28.8	Other Japanese corporations	258	1.5	36,156	9.1	Individuals and others	14,062	84.1	63,288	15.9	Subtotal	14,777	88.4	398,584	99.9	Others	1,942	11.6	583	0.1	Total	16,719	100.0	399,167	100.0
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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 Sumitomo Mitsui Trust Bank, Limited Tel: 81-120-176-417 http://www.smtb.jp/personal/agency/index.html																																									

Notes: 1. The Company holds 21,018,546 shares of treasury stock, which are excluded from the major shareholders.
 2. Shareholding ratio is calculated exclusive of treasury stock.



For further information please contact:

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 Operation & Planning Div.
 Minebea Co., Ltd.
 Tel: 81-3-6758-6720
 Fax: 81-3-6758-6710