

(Translation)

The following is an English translation of the Notice of the Resolutions of the 58th Ordinary General Meeting of Shareholders of Minebea Co., Ltd.
The Company provides this translation for your reference and convenience only and without any guarantee as to its accuracy.

June 29, 2004

To the Shareholders

4106-73, Oaza Miyota, Miyota-machi,
Kitasaku-gun, Nagano Prefecture
MINEBEA CO., LTD.
Tsugio Yamamoto
Representative Director

Notice of the Resolutions of the 58th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the proposed items were presented and resolved as follows at the Company's 58th Ordinary General Meeting of Shareholders (hereinafter the "Meeting") held on June 29, 2004.

Matters reported:

The Balance Sheet as of March 31, 2004, the Business Report and the Profit and Loss Statement for the 58th Business Term (from April 1, 2003 to March 31, 2004) were reported at the Meeting.

Matters voted on and resolved:

First proposal:

Approval of the proposed appropriation of unappropriated retained earnings for the 58th Business Term

The first proposal was approved as originally proposed, and it was resolved that the amount of the year-end dividend would be 7 yen per share.

Second proposal:

Partial revision of the Articles of Incorporation

The second proposal was approved as originally proposed.

(Underlines indicate the revised text.)

Before Revision	After Revision
CHAPTER II. SHARES	CHAPTER II. SHARES
(New)	<u>(Repurchase of Treasury Stock)</u> <u>Article 6.</u> <u>As stipulated by No. 2, Clause 1, Article 211-3, of the Commercial Code, the Company is able to repurchase its treasury stock by a resolution of its Board of Directors.</u>
Article <u>6.-34.</u> (Articles Omitted)	Article <u>7.-35.</u> Not Amended

(Translation)

Third proposal:

Election of one Corporate Auditor

With respect to this proposal, the following Corporate Auditor was elected as originally proposed and has assumed office:

Mr. Tukasa Oshima (newly elected)

Mr. Tukasa Oshima is an external Corporate Auditor as required under paragraph 1 of Article 18 of the Law for Special Exceptions to the Commercial Code concerning Audit, etc., of Corporations.

Fourth proposal:

Payment of retirement allowances to the retiring Corporate Auditor

With regard to this proposal, it was approved as originally proposed that the Company grants Mr. Mitsuo Ichikawa, a retiring Corporate Auditor, retirement allowances in an amount within the appropriate range and in accordance with the Company's regulations, and that the specific amounts of retirement allowances as well as the timing and method of presentation, etc., be left to the deliberation of the Corporate Auditors.

Payment of dividend

The dividend for the 58th business term will be paid on and after June 30, 2004. The payment can be received either by postal transfer or bank transfer.

For those who have chosen a postal transfer, please receive your dividend at a post office by submitting the enclosed "Payment by Postal Transfer Form" and affixing your seal to it.

For those who have chosen a bank transfer, please check the remittance of your dividend shown on the enclosed "Statement for Payment of Dividend for the 58th Business Term" and "Notice of Remittance to Your Bank Account."