

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 66th 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 or otherwise.

Securities Code 6479

June 28, 2012

To the Shareholders

4106-73, Oaza Miyota, Miyota-machi,
Kitasaku-gun, Nagano Prefecture

Minebea Co., Ltd.
Yoshihisa Kainuma
Representative Director

Notice of the Resolutions of the 66th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 66th Ordinary General Meeting of Shareholders of Minebea Co., Ltd. (“Company”) (hereinafter the “Meeting”) held on June 28, 2012.

Matters reported:

- 1) The Business Report, the Consolidated Financial Statements for the 66th business year (April 1, 2011 to March 31, 2012), and the Audit Report on the Consolidated Financial Statements by the Independent Auditors and Board of Corporate Auditors were reported at the Meeting.
- 2) The Non-Consolidated Financial Statements for the 66th business year (April 1, 2011 to March 31, 2012) were reported at the Meeting.

Matters voted on and resolved:

First Proposal: Appropriation of Surplus

The first proposal was approved as originally proposed, and it was resolved that the amount of the year-end dividends of the 66th business period would be ¥4 per share.

Second Proposal: Revision of Remunerations for Directors (Introducing Stock Options for Directors Compensation)

The second proposal was approved as originally proposed, and it was resolved to grant to directors (excluding outside directors) remunerations for stock options amounting up to ¥30 million per annum, which is within the amount prescribed as the annual remuneration for the Directors (not more than ¥500 million per annum).

Payment of dividend

The year-end dividends for the 66th Business Year will be paid by the enclosed “Year-End Dividend Warrant.” Please take this Warrant to any office or post office of Japan Post Bank and Japan Post Network (banking agency) within the specified payment period (from June 29, 2012 to July 31, 2012) to receive your dividends.

For those who have designated a transfer account(s), we are enclosing forms of “Statement of Year-End Dividends” and “Where to Transfer Dividends” for confirmation.

(With respect to where to transfer dividends in the case you have chosen the method of share number pro-rata distribution in plural securities company accounts, please ask the securities company with which you deal about it.)

Please note that the “Statement of Year-End Dividend” can be used as attached material when you file a final tax return.