

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 67th 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 27, 2013

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 67th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 67th Ordinary General Meeting of Shareholders of Minebea Co., Ltd. (“Company”) (hereinafter the “Meeting”) held on June 27, 2013.

Matters reported:

- 1) The Business Report, the Consolidated Financial Statements for the 67th business year (April 1, 2012 to March 31, 2013), and the Audit Report on the Consolidated Financial Statements by the Independent Auditors and the Board of Corporate Auditors were reported at the Meeting.
- 2) The Non-Consolidated Financial Statements for the 67th business year (April 1, 2012 to March 31, 2013) 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 67th business period would be 4 yen per share.

Second Proposal: Election of Nine (9) Directors

With respect to this proposal, the following nine (9) Directors were elected as originally proposed and have assumed office:

Messrs. Yoshihisa Kainuma, Koichi Dosho, Hiroharu Katogi, Hiroyuki Yajima and Hirotaka Fujita (reelected), Daishiro Konomi and Tamio Uchibori (newly elected), Kohshi Murakami and Takashi Matsuoka (reelected).

Messrs. Kohshi Murakami and Takashi Matsuoka are Outside Directors.

(Translation)

At the meeting of the Board of Directors held after the Meeting, the following person was elected as Representative Director and has assumed office.

Representative Director Yoshihisa Kainuma

In addition, the following Executive Officers were elected at this meeting of the Board of Directors and have assumed office.

President and Chief Executive Officer*	Yoshihisa Kainuma
Vice President Executive Officer*	Koichi Dosho
Senior Managing Executive Officer*	Hiroharu Katogi
Senior Managing Executive Officer*	Hiroyuki Yajima
Senior Managing Executive Officer*	Hiroataka Fujita
Senior Managing Executive Officer*	Daishiro Konomi
Senior Managing Executive Officer*	Tamio Uchibori
Managing Executive Officer	Junichi Mochizuki
Managing Executive Officer	Gary Yomantas
Managing Executive Officer	Masayuki Imanaka
Managing Executive Officer	Jong Kwan Lim
Managing Executive Officer	Takashi Aiba
Managing Executive Officer	Shuji Uehara
Managing Executive Officer	Shigeru None
Managing Executive Officer	Hiromi Yoda
Managing Executive Officer	Ryozo Iwaya
Managing Executive Officer	Tatsuo Matsuda
Executive Officer	Kunio Shimba
Executive Officer	Hiroyuki Akatsu
Executive Officer	Koichi Takeshita
Executive Officer	Tetsuya Tsuruta
Executive Officer	Kazunori Sawayama
Executive Officer	Toru Narita
Executive Officer	Motoji Egawa
Executive Officer	Koichiro Kojima
Executive Officer	Michiya Kagami
Executive Officer	Michihiro Tame
Executive Officer	Atsushi Shiraishi
Executive Officer	Toshiro Ogata
Executive Officer	Shigenori Hoya
Executive Officer	Takaaki Asawa
Executive Officer	Hiroshi Yoshikawa

(*Directors)

Payment of dividend

The year-end dividends for the 67th 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 28, 2013 to July 31, 2013) 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.