

(Translation)

The following is an English translation of the Japanese original of the Notice of the Resolutions of the 68th 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, 2014

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 68th Ordinary General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 68th Ordinary General Meeting of Shareholders of Minebea Co., Ltd. (“Company”) (hereinafter the “Meeting”) held on June 27, 2014.

Matters reported:

- 1) The Business Report, the Consolidated Financial Statements for the 68th business year (April 1, 2013 to March 31, 2014), 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 68th business year (April 1, 2013 to March 31, 2014) 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 68th business period would be ¥5 per share.

Second Proposal: Election of One (1) Corporate Auditor

With respect to this proposal, the following Corporate Auditor was elected as originally proposed and has assumed office: Mr. Shinichiro Shibasaki (newly elected)
Mr. Shinichiro Shibasaki is an Outside Corporate Auditor.

Third Proposal: Renewal of Countermeasures to Large-Scale Acquisitions of the Company’s Shares (Takeover Defense Measures)

The third proposal was approved as originally proposed, and the said Countermeasures to Large Scale Acquisitions of the Company’s Shares (Takeover Defense Measures) were renewed.

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Payment of dividend

The year-end dividends for the 68th 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 30, 2014 to July 31, 2014) to receive your dividends.

For those who have designated a transfer account(s), we have enclosed forms of “Statement of Dividends” and “Where to Transfer” 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 enclosed “Statement of Dividend” can be used as attached material when you file a final tax return.