## **Minebea-Matsushita Motor Corporation**

Minebea-Matsushita Motor Corporation, jointly established by Minebea Co., Ltd.(Minebea) and Matsushita Electric Industrial Co., Ltd.(Matsushita), integrates all functions of the information equipment motor business of both companies in four categories - axial fan motors, stepping motors, vibration motors and direct current (DC) brush motors.

While competition in the information equipment motor business is becoming increasingly severe worldwide, especially due to the industry consolidation led by Japanese manufacturers and the rise in the number of market newcomers from China, further growth in demand can be expected in new product applications such as digital home appliances including plasma TVs and LCD TVs, information terminals including personal computers and mobile phones, and game machines.

The joint venture company, with the aim of capturing the leading position in markets worldwide in relevant product categories, taps Minebea's advanced ultra-precision machining, mass-production technologies, cost competitiveness and Matsushita's cutting-edge product development technologies to strengthen its high added-value product development/manufacturing capabilities and accelerate development speed, as well as establishing strong customer support structure.

Company name	Minebea-Matsushita Motor Corporation		
Principal Office	1-8-1, Shimo-Meguro, Meguro-ku, Tokyo, Japan		
Date of Establishment	April 1, 2004		
Capital	10,000 million yen		
Share holding ratio	60% by Minebea 40% by Matsushita		
Representative	Tosei Takenaka, President and Representative Director		
Number of Employees	Approximately 9,800 (worldwide)		
Principal lines of business	Development, manufacturing and sales of fan motors, stepping motors,		
	vibration motors and DC brush motors		
Manufacturing Units	Japan, Thailand, Singapore, China, Malaysia		
Major Customers and	(Customers)		
suppliers	Canon Inc., Ricoh Company, Ltd., Fuji Xerox Co., Ltd., Matsushita		
	(Suppliers)		
	Nippon Steel Corporation, Sumitomo Metal Industries, Ltd.,		
	SANYO Electric Co., Ltd., Matsushita, Minebea		

## **Corporate Information**

## Directors (As of April 1, 2004)

President and	Tosei Takenaka	Vice President and	Miyuki Furuya		
Representative Director		Representative Director			
Director	Kaoru Matsumoto	Director	Kunitake Matsushita		
Director	Shuji Uehara	Director	Kazuhisa Takahashi		
Director	Kengo Katsuki	Director	Yugen Ota		
Absentee Director	Rikuro Obara	Absentee Director	Ikuo Miyamoto		
Standing Corporate Auditor	Tomihiro Maruta	Absentee Auditor	Masaaki Katagiri		
Absentee Auditor	Takeshi Hosomi				

Contact: Minebea-Matsushita Motor Corporation ARCO Tower, 18th Floor, 1-8-1 Shimo-Meguro, Meguro-ku, Tokyo 153-0064, Japan Tel 81-3-5434-8831 Fax 81-3-5434-8830



Fan motors



PM-type stepping motors



Vibration motors

DC brush motors

Hybrid-type stepping motors