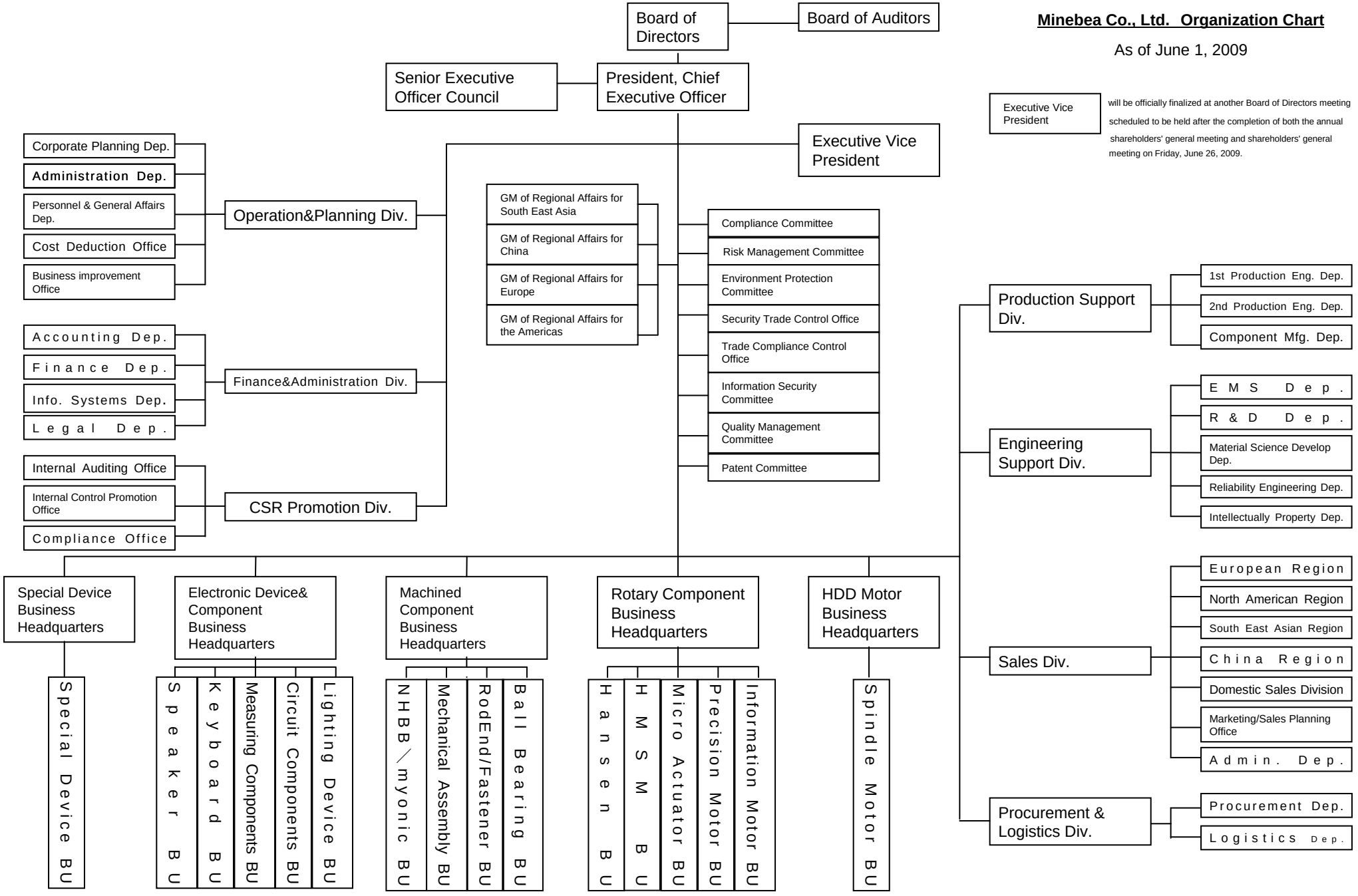
# Minebea Co., Ltd. Organization Chart

As of June 1, 2009

Executive Vice President

will be officially finalized at another Board of Directors meeting scheduled to be held after the completion of both the annual shareholders' general meeting and shareholders' general meeting on Friday, June 26, 2009.