

March 1, 2013

To whom it may concern:

Company Name: Minebea Co., Ltd.  
 Representative: Yoshihisa Kainuma  
 Representative Director,  
 President and Chief Executive Officer  
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### Notice on Transfer of Fixed Assets and Report of Extraordinary Income

Minebea Co., Ltd. hereby announces that a decision had been reached at a board of directors meeting held on March 1, 2013 to transfer fixed assets as outlined below. We also hereby inform that we expect to report extraordinary income upon such transfer.

#### 1. Purpose of Transfer

The fixed assets that are to be transferred on this occasion have been used as a manufacturing plant but in line with the wear of the factory building, it is being sold due to the establishment of a new plant for relocation in Matsuida, Annaka city, Gunma prefecture.

#### 2. Content of Assets to be Transferred

Asset content and location	Book value	Transfer price	Current status
4-227 Omori-nishi, Ota-ku, Tokyo Property size: 9,894.82 m <sup>2</sup>	0 million yen	4,200 million yen	Omori Plant (currently under operation)
Total	0 million yen	4,200 million yen	—

(note) 1. Book value as of the end of January, 2013

2. The transfer price is the sales price amount after deductions for miscellaneous expenditures (expected amount).

### 3. Overview of Transferee

Trade name	Sumitomo Realty & Development Co., Ltd.
Location of Head Office	4-1 Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo
Representative	Kenichi Onodera, President
Amount of capital	122,805 million yen (as of September 30, 2012)
Key Business Profile	Sales activity includes the development and leasing of buildings; the buying and selling, brokerage, assessment of real estate.
Date Established	December 1, 1949
Relationship with Minebea	No relationship with respect to capital, human resources, transaction or relevant parties.

### 4. Schedule of Transfer

March 1, 2013	Resolution of Board of Directors meeting
March 21, 2013 (scheduled)	Signing of Agreement
March 21, 2013 (scheduled)	Delivery of Property

### 5. Outlook for the Future

While the transfer of fixed assets will incur extraordinary income of around 4,200 million yen as gains from sales of fixed assets, revisions will not be made to the company results forecast (consolidated) for the period to March 2013.

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