

Mar 10, 2014

To whom it may concern:

Company Name: Minebea Co., Ltd.  
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### **Announcement of a sale of shares of Hysonic Co., Ltd. by Minebea's subsidiary in Korea**

On March 7, 2014, Minebea Co., Ltd. ("Minebea") hereby announces that its 50.85% owned subsidiary in Korea, Moatech Co., Ltd. ("Moatech"), agreed to sell 25% stake of Hysonic Co., Ltd. ("Hysonic") to four individual investors including two management members of Hysonic. Moatech currently owns 33.58% stake of Hysonic, and 25% of which will be sold to the buyer by March 25, 2014.

We expect that the impact of the sale on Minebea's consolidated operating results will be minor.

### **Outline of Hysonic**

(1) Company name	Hysonic Co., Ltd.
(2) Head office address	5th floor, Gyunggi Techno Park, 1271-11 Sa-dong, Sangrok-gu, Ansan-si, Gyunggi-do, Korea
(3) Representative	Jae Wook Ryu (CEO)
(4) Established	March 2001
(5) Capital	KRW 5,300 million (For the year ended December 2013)
(6) Number of Employees	1,486 (consolidated) (For the year ended December 2013)
(7) Principal line of business	Manufacturing and marketing of VCM (voice coil motor) that is used for AF Actuator in camera in mobile phone
(8) Location of factories	Republic of the Philippines
(9) Relationship with Minebea	Equity method affiliate companies of Minebea