

May 11, 2000
Minebea Co., Ltd.

<PRESS RELEASE>

Corporate Auditor to Be Newly Elected

We would like to give as below the brief personal record of a new corporate auditor to be elected at the ordinary general meeting of shareholders scheduled for June 29, 2000.

Name (Date of Birth)	Brief Personal Record
Yoshinori Amano (June 10, 1940)	Mar. 1965 Graduated from Commercial Science Dept. , Waseda Univ.
	Mar. 1965 Joined Minebea Co., Ltd.
	Jan. 1981 Deputy General Manager of Tokyo Sales Dept., NMB (Japan) Corporation
	July 1983 Deputy General Manager of Motor Sales Promotion Dept., NMB (Japan) Corporation
	Apr. 1990 General Manager of General Administration Dept., Shizuoka Office, Minebea Co., Ltd.
	Mar. 1991 General Manager of Market Development Dept., Bearing Sales Headquarters, Keiaisha NMB Co., Ltd.
	Jan. 1994 Deputy General Manager of Sales Operations Dept., Keiaisha NMB Co., Ltd.
	July 1998 Deputy General Manager of Business Management Dept., Keiaisha NMB Co., Ltd.
	(Present)

For inquiries, please contact :

Minebea Co., Ltd.
Personnel and General Affairs Department
Shunji Mase, Director and General Manager
Kenichi Takagi, Deputy General Manager
ARCO Tower, 19th Floor
1-8-1, Shimo-Meguro, Meguro-ku, Tokyo 153-8662
Tel: 03-5434-8612 Fax: 03-5434-8601