

MISUMI Group Inc.

(Ticker Code 9962)

May 15, 2007

Notice Concerning Payment of Dividends

Today, the MISUMI Group Board of Directors formally approved the size of the dividend to be paid out for the year ended March 31, 2007.

This matter is to be placed on the agenda for discussion at the 45th General Meeting of Shareholders, which is scheduled to convene on June 21, 2007.

1. Dividend Details

	Finalized Amounts	Most Recent Dividend Forecast (Announced Feb. 19, 2007)	Year-End Dividend for Previous Business Year (Ended March 31, 2006)
Reference date	March 31, 2007	March 31, 2007	March 31, 2006
Dividend per share	12 yen	10 yen	*21 yen
Total dividend	1,054 million yen	-	911 million yen
Effective payout date	June 22, 2007	-	June 26, 2006
Funding for dividend	Earned surplus	-	Earned surplus

2. Explanation

Sharing profits with shareholders is a matter of top priority. For that reason, the Company has set a target dividend payout ratio of at least 20 percent of consolidated net profit. Accordingly, based on consolidated performance for the year ended March 31, 2007, the Company plans to pay a year-end dividend of 12 yen per share, up 2 yen from the previous forecast. As a result, with the interim 10 yen dividend included, the annual dividend will total 22 yen.

[Reference] Breakdown of Annual Dividend

Reference date	Dividend per Share (in Yen)		
	End of first half	Year-end	Annual
Results for the term ended March 31, 2007	10	12	22
Results for the term ended March 31, 2006*	15	21	36

* On April 1, 2006 the Company implemented a stock split, exchanging one share of common stock for two shares. Figures shown for the year ended March 31, 2006 are those prior to the stock split.