

August 20, 2007

MISUMI Group Announces Dissolution of Subsidiary

MISUMI Group Inc. announces that at the meeting of its board of directors on August 20, 2007, it was resolved to dissolve a subsidiary. Details of the matter are set out below.

1. Outline of Subsidiary Dissolved

Corporate Name:	SURUGA SINGAPORE PTE., LTD.
Location of Head Office:	Singapore
Representative:	Masayuki Takaya, President
Business Domain:	Precision die tools (punch & die)
Date of Establishment:	July 19, 1996
Capital:	S\$200,000
Shareholder Composition:	SURUGA SEIKI CO., LTD. (100%)

2. Reason for Dissolution

The board of directors decided to dissolve the above subsidiary because it is currently a dormant company and there is no prospect that it will engage in business activities in the future.

3. Schedule for Dissolution

Completion of liquidation: March 2008 (tentative)

4. Impact on MISUMI Group's Business Results

The dissolution of this subsidiary will have only a minor impact on MISUMI Group's consolidated results.