

September 18, 2007

MISUMI Group Announces Dissolution of Subsidiary

MISUMI Group Inc. announces that at the meeting of its board of directors on September 18, 2007, it was resolved to dissolve two subsidiaries. Details of the matter are set out below.

1. Outline of Subsidiaries Dissolved

- (1) Corporate Name: SHANGHAI MISUMI INTERNATIONAL TRADING CO., LTD.
Location of Head Office: Shanghai, China
Representative: Masakazu Kato, President
Business Domain: Trading of parts for FA systems, press die components, machine tools, etc.
Date of Establishment: June 6, 2002
Capital: 300 million yen
Shareholder Composition: MISUMI Corporation (100%)
- (2) Corporate Name: GUANGZHOU MISUMI INTERNATIONAL TRADING CO., LTD.
Location of Head Office: Guangzhou, Guangdong, China
Representative: Masakazu Kato, President
Business Domain: Trading of parts for FA systems, press die components, machine tools, etc.
Date of Establishment: December 16, 2002
Capital: US\$1.48 million
Shareholder Composition: MISUMI Corporation (100%)

2. Reason for Dissolution

The board of directors have decided to dissolve the above subsidiaries because they are currently dormant companies and there is no prospect that they 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 these subsidiaries will have only a minor impact on the MISUMI Group's consolidated results.