

November 7, 2014

Notice Describing Final Terms for the Issuance of Stock Options (Stock Acquisition Rights)

MISUMI Group Inc. (the Company) announces that at a Board of Directors meeting held on October 23, 2014, it has adopted a resolution stipulating the final terms of certain pending matters in connection with the issuance of stock options (stock acquisition rights). For details, see below.

(1) Stock Options (Stock Acquisition Rights) as Stock-based Compensation for Directors upon Retirement

1. Issuance Date of the Stock Acquisition Rights	November 7, 2014
2. Total Number of Stock Acquisition Rights	130 rights. (100 of the Company's common shares per each stock acquisition right)
3. Type and Number of Shares Subject to the Stock Acquisition Rights	13,000 of the Company's common shares
4. Monetary Value of Assets to be Contributed Upon Exercise of the Stock Acquisition Rights (Exercise price)	¥100 per stock acquisition right (¥1 per share)

(2) Stock Options (Stock Acquisition Rights) as Stock-based Compensation for Directors as a Medium-term Incentive

1. Issuance Date of the Stock Acquisition Rights	November 7, 2014
2. Total Number of Stock Acquisition Rights	446 rights. (100 of the Company's common shares per each stock acquisition right)
3. Type and Number of Shares Subject to the Stock Acquisition Rights	44,600 of the Company's common shares
4. Monetary Value of Assets to be Contributed Upon Exercise of the Stock Acquisition Rights (Exercise price)	¥100 per stock acquisition right (¥1 per share)

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(3) Stock Options (Stock Acquisition Rights for Employees) as Stock-based Compensation for Officers of MISUMI Group Inc. as a Medium-term Incentive

1. Issuance Date of the Stock Acquisition Rights	November 7, 2014
2. Total Number of Stock Acquisition Rights	391 rights. (100 of the Company's common shares per each stock acquisition right)
3. Type and Number of Shares Subject to the Stock Acquisition Rights	39,100 of the Company's common shares
4. Monetary Value of Assets to be Contributed Upon Exercise of the Stock Acquisition Rights (Exercise price)	¥100 per stock acquisition right (¥1 per share)