

July 3, 2012

Notice of Matters Decided Relating to the Issue of Stock Options (Stock Acquisition Rights)

The MISUMI Group Inc. (the Company) announces that matters pending in relation to stock options (stock acquisitions rights) approved at a board meeting held on June 18, 2012, have been decided as follows.

(1) Stock Options (Stock Acquisition Rights) to Directors

1. Issue date of stock acquisition rights July 3, 2012
2. Total number of stock acquisition rights 4,800 rights (Each stock acquisition right shall represent 100 shares)
3. Type and number of shares subject to the stock acquisition rights 480,000 of the Company's common shares
4. Monetary value of assets to be contributed upon exercise of the stock acquisition rights (exercise price) ¥189,200 per stock acquisition right (¥1,892 per share)

(2) Stock Options (Stock Acquisition Rights to Employees) to Corporate Officers and Division General Managers

1. Issue date of stock acquisition rights July 3, 2012
2. Total number of stock acquisition rights 1,250 rights (Each stock acquisition right shall represent 100 shares)
3. Type and number of shares subject to the stock acquisition rights 125,000 of the Company's common shares
4. Monetary value of assets to be contributed upon exercise of the stock acquisition rights (exercise price) ¥189,200 per stock acquisition right (¥1,892 per share)