

September 4, 2015

Notice Concerning the Cancellation of a Plan to Issue Stock Options (Stock Acquisition Rights)

MISUMI Group Inc. (the Company) announces that at a Board of Directors meeting held today, it has adopted a resolution canceling its plans to issue stock options (stock acquisition rights). The decision to issue stock options was originally made at a Board of Directors meeting held August 20, 2015. For details, see below.

1. Overview of the Stock Options (Stock Acquisition Rights) Issuance Plans that are to be Cancelled

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

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| Total Number of Stock Acquisition Rights | 392 rights. (100 of the Company's common shares per each stock acquisition right) |
| Type and Number of Shares Subject to the Stock Acquisition Rights | 39,200 of the Company's common shares |
| Persons Eligible for Allotment | Total of 5 Directors of the Company (outside directors not eligible) |

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

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| Total Number of Stock Acquisition Rights | 1,705 rights. (100 of the Company's common shares per each stock acquisition right) |
| Type and Number of Shares Subject to the Stock Acquisition Rights | 170,500 of the Company's common shares |
| Persons Eligible for Allotment | Total of 5 Directors of the Company (outside directors not eligible) |

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

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| Total Number of Stock Acquisition Rights | 1,386 rights. (100 of the Company's common shares per each stock acquisition right) |
| Type and Number of Shares Subject to the Stock Acquisition Rights | 138,600 of the Company's common shares |
| Persons Eligible to Receive Issuance of the Stock Acquisition Rights | Total of 71 of the Company's officers (company presidents, platform representative officers, company and platform corporate officers, company and platform directors, and division general managers). |

2. Reason for the Cancellation of the Issuance

Since the stock option (stock acquisition rights) issuance was approved on August 20, global stock market prices have fluctuated dramatically. Given that the outlook continues to be uncertain, the Company has decided it is better to forgo the issuance of the said stock options (stock acquisition rights) for the time being.