

MISUMI Art Collection

Frank Stella

<Ahab's Leg "The Whale" Series>, 1985 - 1989, screen print, lithograph, linoleum block, hand tinting, collage/ paper

In 1959, a 23-year-old Frank Stella was the youngest artist featured within "Sixteen Americans," an exhibition hosted by the Museum of Modern Art, New York (MoMA). Thereafter Stella would hold two private exhibitions at MoMA during the years of 1970 and 1987. Private exhibitions at MoMA are historically singular opportunities for artists; until Stella only Picasso and Matisse had enjoyed an encore. Frank Stella's work is a true embodiment of America.

The series entitled, "The Whale," alludes to Herman Melville's nautical masterpiece "Moby-Dick" and like the book the series consists of 135 chapters, or prints. One of those chapters is pictured here.

Stella employs an ensemble of techniques, incorporating forms such as the outline of a French curve or a pattern borrowed from Chinese lattice-work. Should admirers gaze deeper into his work, they will notice that Stella superimposes clippings from prints and even uses the foot print from his favorite pair of sneakers.

Stella, now 80, held a private exhibit at the Whitney Museum of American Art spanning from October of last year until this passing February. He emphasized that he designed the exhibits himself, as museum curators would merely juxtapose his work chronologically if entrusted to them. The reasoning behind his exhibit arrangement rests in the assurance that he has not changed in the past 50 years, so who would mind if he mixed and matched pieces from varying decades? While speaking Stella wore a grin — the very same grin he wore 30 years before.



A Report on the MISUMI Group Vol.45

April 1, 2015, through March 31, 2016



© Frank Stella

 **MiSUMi**
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Securities Code: 9962 (TSE Section 1)

Top Message

MISUMI Group Inc., possessing both manufacturing and distribution businesses, will leverage unique strengths to bolster global competitiveness



Ryusei Ono Representative Director, President and CEO

MISUMI Group Inc. would like to extend its deepest gratitude to all stockholders for your remarkable support.

Our Group seeks to revolutionize the business of production material platforms by harnessing tailwinds generated via a global manufacturing sector amidst sweeping change. This goal will be realized by leveraging IT within manufacturing businesses, reinforcing structural competencies within distribution businesses, and reaffirming MISUMI Group Inc.'s operational base.

■ Reflecting on Consolidated Results from FY15

The economic climate for the 2016 March quarter (referred to as FY2015 below) indicated partial weakness due to the normalization of US monetary policy and economic downturns seen within emerging economies, namely China. This being said there are solid trends within personal consumption while corporate revenues and the job market have shown improvement — gradual recovery has remained constant.

US market recovery soldiered on, experiencing growth within personal consumption levels and private capital investment. European economies displayed tepid recovery despite concerns about geopolitical risks, unemployment and pricing trends. The Chinese economy showed signs of ebbing. Sporadic rallying was seen within the backdrop of the ASEAN region's poor economic performance.

MISUMI Group Inc., given the aforementioned economic climate, will continue to strive for heightened corporate performance and pursue premium, low price, guaranteed short deliverables while maintaining outstanding deliverable compliance.

Our Group has gained a competitive edge pursuing a web-based strategy via the introduction of an online catalog and ordering system to Japanese and overseas offices. This system satisfies the latent customer need of "reducing the amount of effort spent on design and ordering." MISUMI Group Inc. has bolstered its global short

deliverable system through its operations abroad by promoting local sourcing and production initiatives, thus optimizing its procurement network. These initiatives drive favorable conditions within FA operations; the FA business is experiencing growth in demand within the electronics industry due to automotive and smartphone related activity. They are also the basis for the overall growth in consolidated sales seen within a burgeoning VONA business. VONA operations are being spurred on by an expanded customer base and an increased number of manufacturer contracts.

Consequently, consolidated sales at 240.1 billion JPY generated 15.1% annualized revenue growth, achieving record highs for the past five quarters consecutively.

Operating profits grew at 8.1% year-on-year at 25.6 billion JPY; net profits grew at an annualized rate of 18.3% accruing 16.9 billion JPY. Net profits, like sales, achieved record highs.

The payout ratio for dividends was increased from 20% to 25% for quarterly dividends in the fiscal year 2011. This rate will be upheld this fiscal year as well; quarterly dividends will yield 8.05 JPY per share. This figure added to the semiannual dividend, calculated at 7.37 JPY per share, yields an annual dividend of 15.42 JPY (a 2.37 JPY annualized increase) per share.

Note: Since July 1, 2015 each share is calculated at a 1:3 split.

Expanding into New Fields and New Markets

Revolutionizing the Business of Production Material Platforms



Dramatic IT developments over the past few years have given way to an industrial renaissance characterized by Europe’s “Industry 4.0,” the US’s “Industrial Internet Consortium,” and China’s “Made in China 2025. There is a growing need for effective purchasing processes and methods that cut man hours spent on design within the production machine parts and manufacturing secondary material markets.

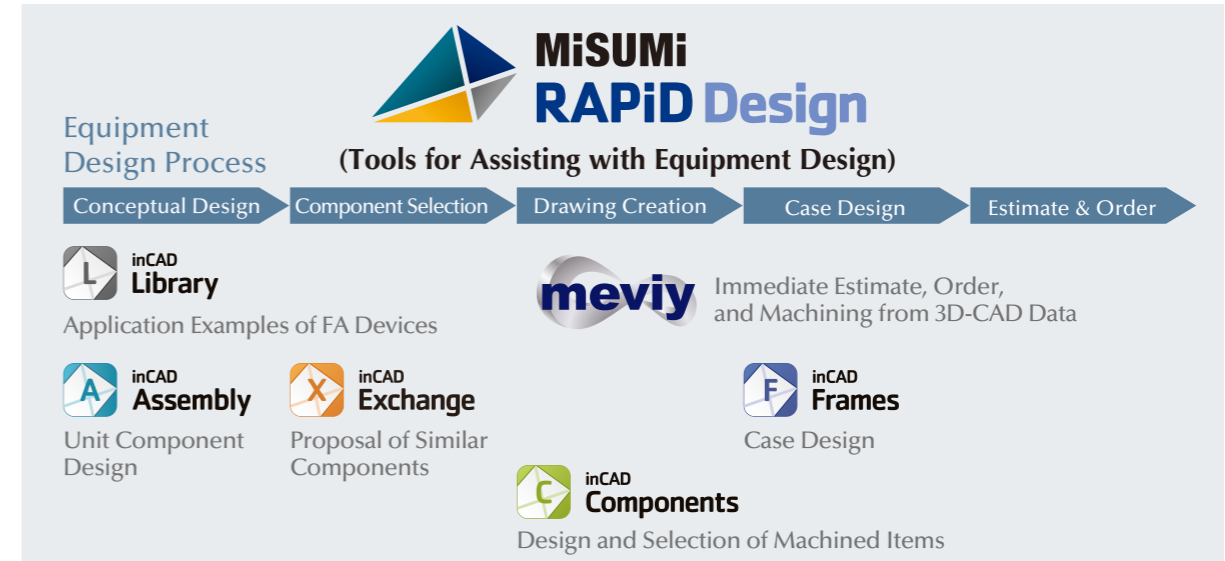
MISUMI Group Inc. has reformed parts of its “corporate entity,” “product business headquarters,” and “service platform,” establishing “regional corporations.” These regional corporations have complete authority within their respective regional jurisdictions so they may respond to increasing regional demand and recognize regional characteristics.

In order to leverage the strengths of each business, MISUMI Group Inc. will implement the following initiatives: expand its product region and production system for its manufacturer business; reinforce its supply of goods and accelerate its global deployment of services for its distribution business; optimize the platform that supports both of these businesses for the global manufacturing community. The aforementioned initiatives will be supported by a dynamic IT platform, revolutionizing the business of production material platforms.

Now MISUMI Group Inc. would like to introduce its revolutionary activities within its manufacturing, distribution, and support platform businesses.

Strengthening the Manufacturing Businesses

Strengthening Customer Contacts with New Tools



Expansion of Product Domain and Reinforcing CAD Support

MISUMI Group has succeeded in standardizing mechanical components and reformed the selection and procurement process for customers’ components in the manufacturing arena, which comprises the factory automation (FA) and die components businesses. We also provide customers with convenient Make-to-Order (MTO) items. A person on our equipment design team can deliver components that have been ordered from our paper or e-catalogs with specifications that are accurate to a micron unit for a standard delivery time in Japan of two days (48 hours).

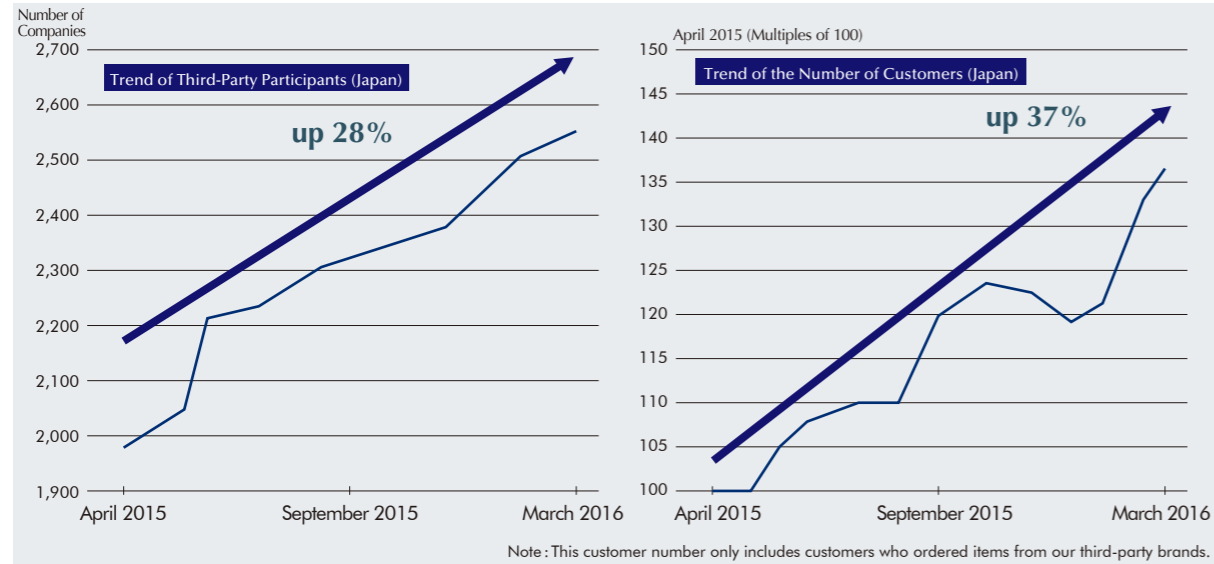
Going forward, we will utilize our strength in sure-and-quick delivery and one-piece flow production of standardized items to expand the product lineup to

include semi-standardized items and custom made items.

In addition to our paper and e-catalogs, MISUMI Group is intensifying CAD support as a third medium and is dramatically improving the degree of freedom in product specification. “RAPiD Design” is a set of tools for assisting with equipment design, developed to establish new customer interaction through CAD. “RAPiD Design” will meet various needs that are increasing on a global scale, such as reducing man-hours for design and shortening development lead times.

Strengthening Distribution Business

The VONA Business: A Growth Driver



<The Number of Participating Manufacturers Contributes to the Number of Customers>

The VONA* business has expanded the product lineup to include not only the MISUMI brand, but also third-party brands, including components related to production equipment to indirect manufacturing materials and maintenance, repair, and operations (MRO) consumables. The focus of the VONA business is the overall indirect manufacturing material industry. We solve problems that our customers – engineers or purchasing managers – face. We dramatically enhance the level of convenience by replacing the inefficient and high cost component distribution process with MISUMI’s unique model, ordering materials needed at production sites through our strong core systems and our one-stop web store, and delivering in a sure-and-quick manner.

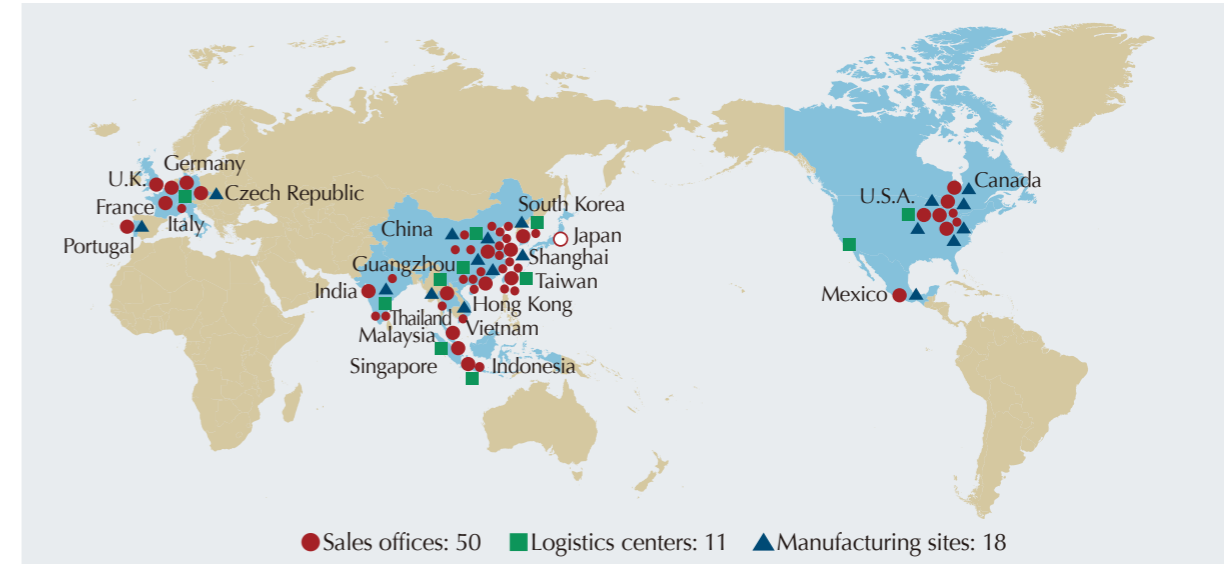
In FY2015, MISUMI continued to increase the product lineup by expanding the number of third-party brands we carry, which is a growth driver for the business. Company-wide, we carry 12 million items and over 2,500 brands.

As a result, VONA’s function as a one-stop shop in material manufacturing further improved and we were able to attract more customers. An increase in customers leads to positive effects, such as a reduction in procurement costs and shortened delivery lead times due to an increase in our inventory. These changes lead to a virtuous cycle that allows us to reach out to more customers.

*VONA: Variation & One-stop by New Alliance

Acceleration toward Global Expansion

Overseas Locations



<Expansion of the Production Regimes>

In order to further bolster competitiveness and a steady supply of products on a global scale, we are building a global supply regime capable of delivering reliably on short lead times. Specifically, this system will be based on a five-point production regime, which includes: Japan, with the Suruga Production Platform, at its core; China where the Nantong plant started its full-scale production in March 2014; Vietnam, where Plant No. 4 was completed in FY2015; and Europe and America, which were added to this list in FY2016. This allows us to build a more complete global supply chain, and strengthen our competitiveness in MTO items in the FA and die components businesses.

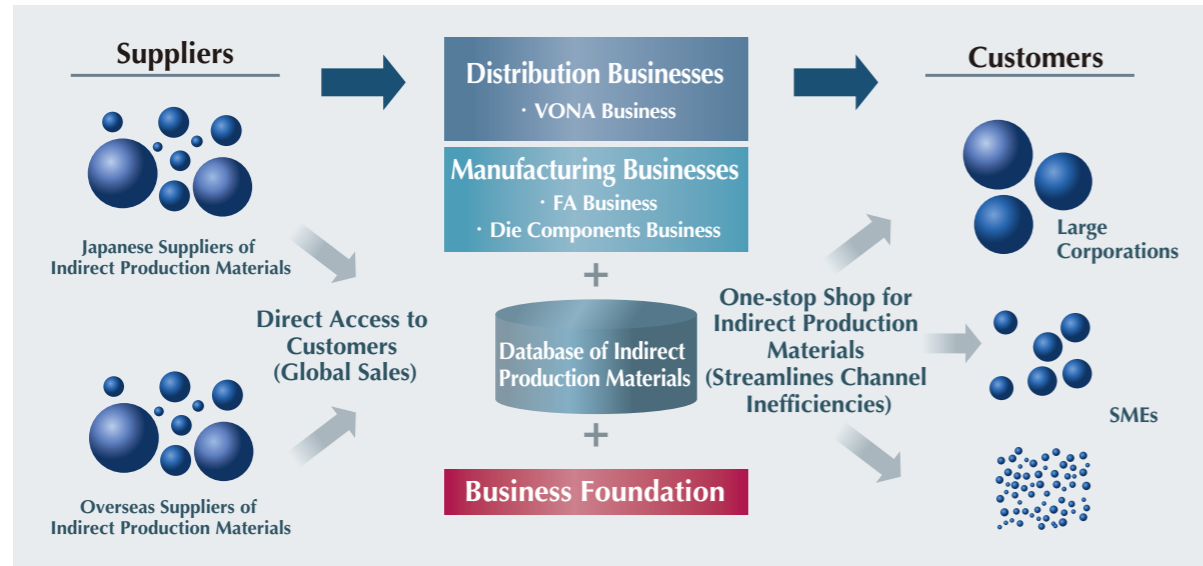
<Acceleration of VONA’s Global Expansion>

To accelerate global expansion, MISUMI Group will strive to improve its function as a one-stop shop by offering a product lineup that satisfies customers in every region of the world. VONA has been introduced in China and South Korea on a trial basis in FY2015 and it will be introduced in South East Asia in FY2016.

With the rapid expansion of the VONA business, synergy with the manufacturing business has been reaffirmed, as the number of VONA customers increased and the number of brands sold on a company-wide basis domestically and internationally both increased. MISUMI Group will continue to position VONA as a core business and work to accelerate its expansion.

Production Material Platform Concepts

Production Material Platform Concepts



Maximizing the unique strength of possessing both manufacturing and distribution businesses necessitates further developments in the operational base (platform), which includes the diverse realms of production, distribution, IT, and customer care. To this end, MISUMI Group Inc. will make several efforts to focus on expanding global operations, including pursuing the most optimal production and distribution methods, continually upgrading databases to reach the highest quality, and offering customer support service and time value specialized for the manufacturing industry. These pursuits will allow our Group to revolutionize QCT: Quality, Cost, and (Delivery) Time.

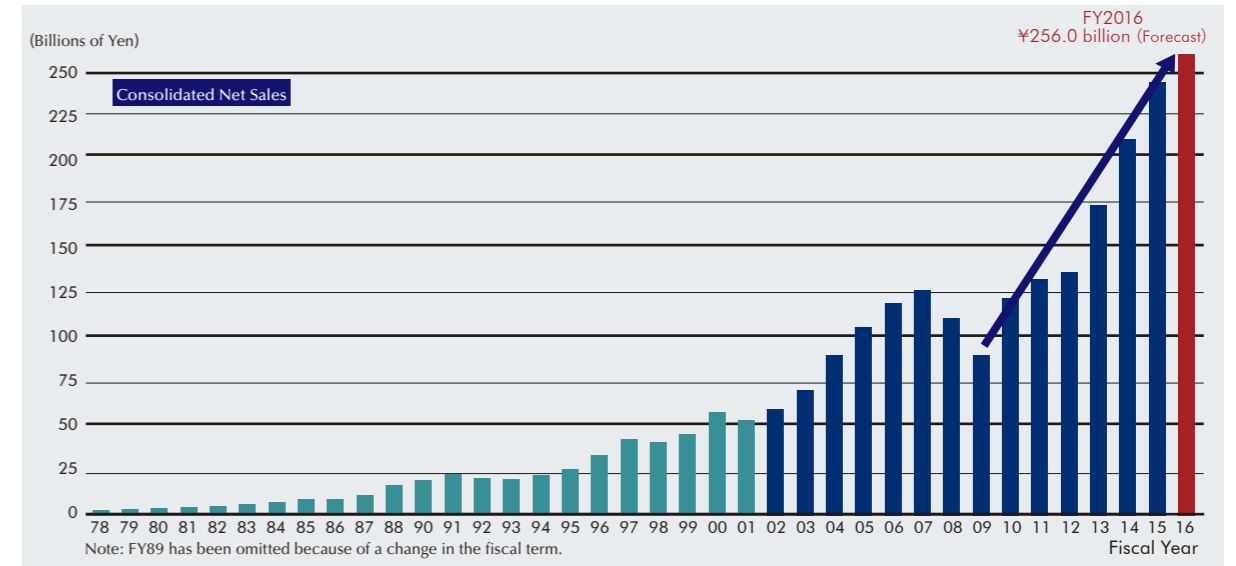
MISUMI Group Inc. will continue to make notable investments into IT to strengthen manufacturing capacity in order to respond to demands in the global market for

new products. Our Group has completed the development of a system platform for implementation overseas that will elevate global operations to the same high level as those within Japan, and we will now focus efforts on vigorously pushing forward a revolutionary front end platform that will act as point of contact in future customer service interactions.

To fully leverage the unique model of possessing both manufacturing and distribution operations, MISUMI Group Inc. will continually improve the platforms that support these operations on a global scale, contribute to the global manufacturing industry through the elimination of inefficiencies in customer care, and simultaneously accelerate business growth.

FY2016 Consolidated Business Performance Forecasts

Growth of The MISUMI Group



Positive trends in labor and wage climates point to a gradual but continual improvement in the Japanese economy. However, effects from economic forces seen since the beginning of 2016, such as the strengthening of the yen and the slide in Japanese stock prices, remain to be seen. The prospects of the global economy are also uncertain, as there are multiple factors to note, including the effects from the normalization of monetary policy in the United States, the outlook for European economies and for emerging economies (namely China), effects from the decline in oil prices, and geopolitical risks.

Under these market conditions, continuing record net sales and record net income are forecasted as MISUMI Group Inc. expands its global market share as a result of product line expansions, enhanced cost competitiveness, and improvements in guaranteed short global deliverables.

Furthermore, annual dividends will yield an estimated 16.23 JPY per share (7.75 JPY semiannual dividends and 8.46 JPY year-end dividends).

MISUMI Group Inc. would like to extend the utmost gratitude and appreciation to valued shareholders for their ongoing support.

June 2016

Representative Director,
President and CEO
Ryusei Ono

Highlights of Consolidated Financial Results

Net sales for the 2015 fiscal year reached 240.1 billion JPY (a year-on-year increase of 15.1%) and operating income reached 25.6 billion JPY (a year-on-year increase of 8.1%), marking record highs for the past five periods in a row.

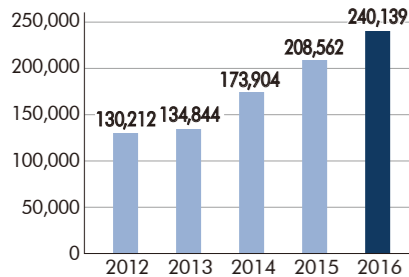
Net sales by segment amounted to 109.6 billion JPY (a year-on-year increase of 10.7%) for FA business, 69.7 billion JPY (a year-on-year increase of 7.7%) for die components business, and 60.4 billion JPY (a year-on-year increase of 25.3%) for VONA business.

Net sales by region amounted to 128.9 billion JPY (a year-on-year increase of 14.8%) in Japan, 38.5 billion JPY (a year-on-year increase of 25.4%) in China, 28.8

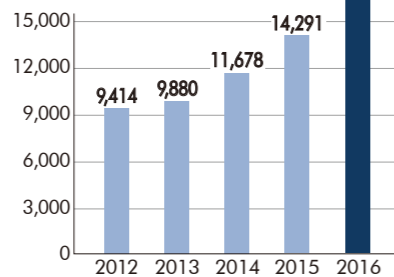
billion JPY (a year-on-year increase of 7.7%) in other Asian countries, 27.1 billion JPY (a year-on-year increase of 13.2%) in the United States, 12.1 billion JPY (a year-on-year increase of 11.8%) in Europe, and 4.5 billion JPY (a year-on-year increase of 17.2%) in other regions. Net sales outside of Japan amounted to 46.3% of total net sales (a year-on-year increase of 0.2 points).

Year-end dividends amounted to 8.05 JPY and semiannual dividends amounted to 7.37 yen per share for the 2015 fiscal year, totaling 15.42 JPY in total dividends per share (a year-on-year increase of 2.37 JPY) distributed by MISUMI Group Inc. for the 2015 fiscal year.

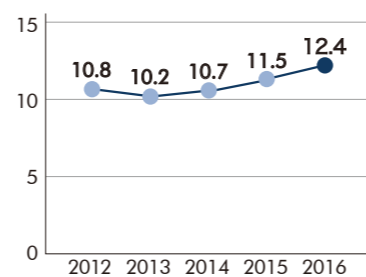
Net Sales (Million Yen)



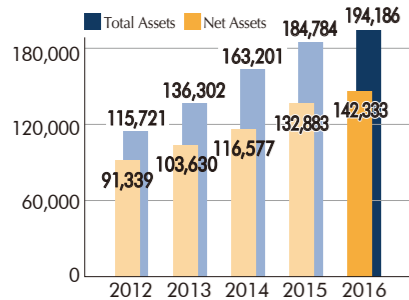
Net Income (Million Yen)



ROE (%)

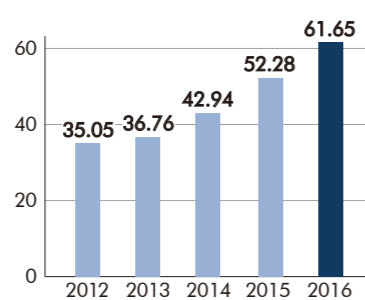


Total Assets and Net Assets (Million Yen)

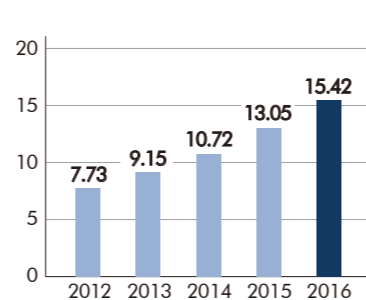


Note: Amounts have been rounded to the nearest million yen. *Adjusted for July 1 2015 stock split.

Earnings per Share* (Yen)



Dividends per Share* (Yen)



Business Overview

MISUMI Group business operations comprise: FA Business, which mainly carry standardized components for automated equipment used in factory automation and other applications; Die Components Business, which mainly carry die and mold parts used to make automobiles and electronics devices; and the VONA Business, which sells third-party brand products alongside MISUMI brand products under a new distribution business model. Products sold under the VONA Business include components for production equipment, materials for production activities and maintenance, repair and operations (MRO) consumables.

Major Products Carried by the MISUMI Group

Product Category	12 Million High-precision Mechanical Components				
FA Business	FA Standardized Mechanical Components	Shafts	Timing pulleys	Linear bushings	Aluminum frames
	Locator Devices and Measurement Equipment (OST Business)	Automatic stage units	Actuators	Optical measurement devices	Optical waveguide alignment
Die Components Business	Standardized Metal Press Components	Punches	Button dies	Precision guide pins	Gas springs
	Standardized Plastic Mold Components	Ejector pins	Sprue bushings	Parting lock sets	Taper pins
VONA Business	Mechanical Components and Screws, Bolts, Washers and Nuts	Sensors and switches	Couplings	Screws, bolts and nuts	Castors
	Wiring, Control and PC Components	Connectors	Switches	Cables	Transformers
	Cutting Tools and Components for Production Machining	End mills	Cutting pliers	Milling Chips	Wires
	Packaging, Logistics & Storage Materials and Safety & Protection, Environmental & Sanitary and Office Supplies	Carts	Work gloves	Parts Cleaners	Parts for R&D Applications

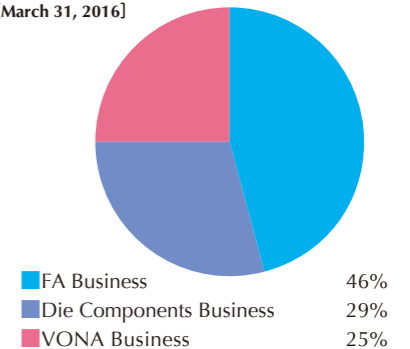
FA : Factory Automation OST : Optical & Scientific Technology VONA : Variation & One-stop by New Alliance

Net Sales and Operating Income by Segment (Million Yen)

		The year under review (April 1, 2015 through March 31, 2016)	The previous year (April 1, 2014 through March 31, 2015)
FA Business	Net Sales	109,653	99,094
	Operating Income	18,756	16,815
Die Components Business	Net Sales	69,732	64,737
	Operating Income	3,464	4,279
VONA Business	Net Sales	60,474	48,248
	Operating Income	3,652	2,907
Adjustments	Net Sales	279	(3,517)
	Operating Income	(182)	(242)
Total	Net Sales	240,139	208,562
	Operating Income	25,690	23,759

Note: Business results reported using the above three segments effective April 2014.

Percentage of Consolidated Net Sales [March 31, 2016]



Consolidated Balance Sheet (Million Yen)

Item	The year under review (March 31, 2016)	The previous year (March 31, 2015)
(Assets)		
Current assets	140,795	131,794
Cash and deposits	52,891	51,604
Trade notes and trade accounts receivable	49,373	44,046
Marketable securities	—	1,604
Inventories	30,058	28,377
Deferred tax assets	2,604	2,340
Tax refunds receivable	1,067	864
Other	5,055	3,203
Allowance for doubtful receivables	(257)	(246)
Noncurrent assets	53,391	52,989
Property, plant and equipment	29,180	27,939
Intangible assets	19,714	20,602
Software	6,159	4,334
Goodwill	3,457	5,345
Other	10,097	10,923
Investments and other assets	4,495	4,447
Total assets	194,186	184,784

Item	The year under review (March 31, 2016)	The previous year (March 31, 2015)
(Liabilities)		
Current liabilities	31,585	30,704
Trade notes and trade accounts payable	14,414	12,878
Accounts payable--other	5,951	6,578
Income taxes payable	3,847	4,460
Accrued bonuses	2,383	1,437
Accrued directors' bonuses	310	337
Other	4,679	5,013
Long-term liabilities	20,267	21,195
Corporate bonds with stock acquisition rights	11,268	12,017
Deferred tax liabilities	3,462	4,007
Liabilities for retirement benefits	3,992	3,538
Other	1,544	1,632
Total liabilities	51,853	51,900
(Equity)		
Shareholders' equity	138,475	124,944
Common stock	6,996	6,840
Capital surplus	17,385	17,229
Retained earnings	114,169	100,947
Treasury stock	(76)	(73)
Accumulated other comprehensive income	2,986	7,194
Stock acquisition rights	342	228
Non-controlling interests	527	516
Total equity	142,333	132,883
Total liabilities and equity	194,186	184,784

Note: Amounts have been rounded to the nearest million yen.

Consolidated Statement of Income (Million Yen)

Item	The year under review (April 1, 2015 through March 31, 2016)	The previous year (April 1, 2014 through March 31, 2015)
Net Sales	240,139	208,562
Cost of sales	139,096	120,696
Gross profit	101,043	87,866
Selling, general and administrative expenses	75,352	64,106
Operating income	25,690	23,759
Non-operating income	536	466
Non-operating expenses	1,108	873
Ordinary income	25,119	23,352
Extraordinary gains	109	—
Extraordinary loss	225	409
Income before income taxes and minority interests	25,003	22,942
Income taxes--current	8,858	8,507
Income taxes--deferred	(805)	127
Net Income	16,950	14,307
Net income attributable to non-controlling shareholders	42	15
Net income attributable to shareholders of the parent company	16,907	14,291

Consolidated Statements of Changes in Equity (Million Yen)

The year under review (April 1, 2015 through March 31, 2016)	Shareholders' equity					Accumulated other comprehensive income	Stock acquisition rights	Minority interests	Total equity
	Common stock	Capital surplus	Retained earnings	Treasury stock	Total shareholders' equity				
Balance as of April 1, 2015	6,840	17,229	100,947	(73)	124,944	7,194	228	516	132,883
Cumulative effect of accounting changes	—	—	—	—	—	—	—	—	—
Changes during the fiscal year									
Issuance of new shares	155	155	—	—	311	—	—	—	311
Distribution of surplus	—	—	(3,684)	—	(3,684)	—	—	—	(3,684)
Net income attributable to shareholders of the parent company	—	—	16,907	—	16,907	—	—	—	16,907
Increase in treasury stock	—	—	—	(3)	(3)	—	—	—	(3)
Disposal of treasury stock	—	0	—	0	0	—	—	—	0
Net changes of items other than shareholders' equity	—	—	—	—	—	(4,207)	113	11	(4,082)
Total changes during the fiscal year	155	156	13,222	(3)	13,531	(4,207)	113	11	9,449
Balance as of March 31, 2016	6,996	17,385	114,169	(76)	138,475	2,986	342	527	142,333

Consolidated Statement of Comprehensive Income (Million Yen)

Item	The year under review (April 1, 2015 through March 31, 2016)	The previous year (April 1, 2014 through March 31, 2015)
Net Income	16,950	14,307
Other comprehensive income		
Valuation difference on available-for-sale securities	(13)	(3)
Foreign currency translation adjustments	(4,192)	4,304
Adjustment for retirement benefits	(28)	12
Equity income from equity method affiliates	(4)	4
Other comprehensive income--total	(4,238)	4,317
Comprehensive income	12,711	18,625
(Breakout) Comprehensive income attributable to parent company	12,700	18,592
Comprehensive income attributable to minority shareholders	11	33

Consolidated Statement of Cash Flows (Million Yen)

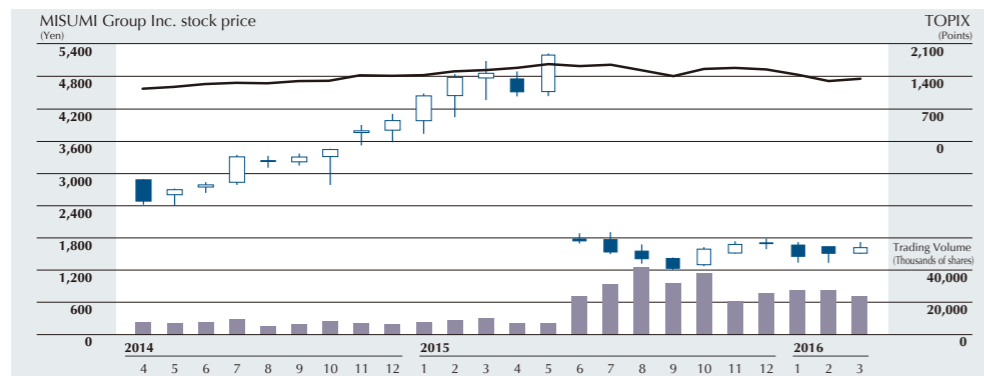
Item	The year under review (April 1, 2015 through March 31, 2016)	The previous year (April 1, 2014 through March 31, 2015)
Cash flows from operating activities	16,714	11,308
Cash flows from investment activities	(9,470)	(7,449)
Cash flows from financing activities	(3,581)	(3,453)
Translation differences related to cash and cash equivalents	(1,724)	2,609
Changes in cash and cash equivalents	1,937	3,014
Balance of cash and cash equivalents at beginning of period	37,267	34,253
Balance of cash and cash equivalents at end of period	39,204	37,267

- **Total Number of Authorized Shares**
1,020,000,000 shares
- **Total Number of Issued Shares**
274,606,752 shares
- **Number of Shareholders**
4,430
- **Major Shareholders**

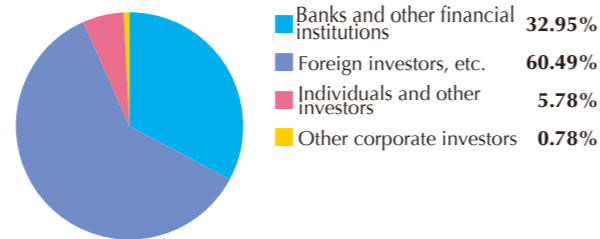
Name of Shareholder	Number of Shares Held (Thousands)	Percentage of Shares Outstanding (%)
Japan Trustee Services Bank, Ltd.	39,948	14.55
The Master Trust Bank of Japan, Ltd.	23,061	8.40
Trust & Custody Services Bank, Ltd. (as trustee for Mizuho Bank Ltd. Retirement Benefit Trusts Account re-entrusted by Mizuho Trust and Banking Co., Ltd.)	10,678	3.89
CREDIT SUISSE SECURITIES (USA) LLC SPCL. FOR EXCL. BEN	8,790	3.20
Hiroshi Taguchi	7,321	2.67
NORTHERN TRUST CO.(AVFC) SUB A/C AMERICAN CLIENTS	6,954	2.53
Trust & Custody Services Bank, Ltd.	6,801	2.48
GOLDMAN, SACHS&CO.REG	6,640	2.42
STATE STREET LONDON CARE OF STATE STREET BANK AND TRUST, BOSTON SSBTC A/C UK LONDON BRANCH CLIENTS-UNITED KINGDOM	5,905	2.15
THE CHASE MANHATTAN BANK 385036	5,265	1.92

Note: Percentages of shares owned are rounded to the second decimal point.

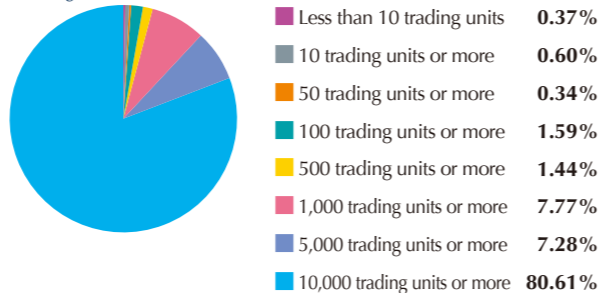
■ **Stock Price**



■ **Shareholder Composition**
Share distribution by type of shareholder



■ **Share distribution by number of shares owned**
(1 trading unit = 100 shares)



■ **Company Overview**

Trade name MISUMI Group Inc.
Established February 23, 1963
Headquarters Iidabashi First Bldg., 5-1, Koraku 2-chome, Bunkyo-ku, Tokyo
Common stock 6,996 Million Yen
Principal businesses Establish and administer management strategy for the MISUMI group of companies and provide other functions required by management of the group
Number of employees 9,628 (as of the end of March 2016)
URL <http://www.misumi.co.jp/>

■ **MISUMI Group Top Management** (as of June 16, 2016)

- **Directors**
 - Director Tadashi Saegusa Director, Chairman of the Board
 - Director Ryusei Ono Representative Director, President and CEO
 - Director Masahiko Eguchi Director and Executive Vice President
 - Director Tokuya Ikeguchi Senior Executive Director
 - Director Ichiro Otokozawa Executive Director and CFO
 - Outside Director Tsuyoshi Numagami
 - Outside Director Takehiko Ogi

□ **Corporate Officers**

- MISUMI Group Inc.
 - Representative Director, President and CEO Ryusei Ono
 - Director and Executive Vice President Masahiko Eguchi
 - Senior Executive Director Tokuya Ikeguchi
 - Executive Director and CFO Ichiro Otokozawa
 - Senior Corporate Officer Yosuke Uchida
 - Corporate Officer Makoto Ariga
- Business Companies, Products Groups and Service Platforms
 - CEO, China Business Company Tomoki Kanatani
 - CEO, Asia Business Company Shigetaka Shimizu
 - President, Die & Mold Business Company Takaaki Wada
 - President, OST Business Company Takeshi Marui
 - Representative Corporate Officer, FA Products Group Rie Nakagawa
 - Representative Corporate Officer, VONA Products Group Shigehito Nakamura
 - Deputy Representative Corporate Officer, VONA Products Group Takao Kosaka
 - Representative Corporate Officer, Production Service Platform Michiaki Okamoto
 - Deputy Representative Corporate Officer, MIG Service Platform Naoki Shirao
 - Deputy Representative Corporate Officer, IT Service Platform Takayuki Mineshima

□ **Corporate Auditors**

- Corporate Auditor Hiroshi Miyamoto
- Outside Corporate Auditor Juichi Nozue
- Outside Corporate Auditor Hidetada Hirai

□ **Advisor**

- Special Advisor and Founder Hiroshi Taguchi

■ **Shareholders Memo** *For residents of Japan only

Fiscal year From April 1 through March 31 of the following year
Annual general meeting of shareholders June
Date of Record Annual general meeting of shareholders March 31
 Interim dividends September 30
Shareholder registry administrator Mitsubishi UFJ Trust and Banking Corporation
Account administration agency for special accounts Mitsubishi UFJ Trust and Banking Corporation
Office location Mitsubishi UFJ Trust and Banking Corporation Stock Transfer Agency Department 4-5, Marunouchi 1-Chome, Chiyoda-ku, Tokyo
(Mailing address) 〒137-8081 Mitsubishi UFJ Trust and Banking Corporation Stock Transfer Agency Department 10-11, Higashi-Suna 7-Chome, Koto-ku, Tokyo TEL 0120-232-711 (toll free only from Japan)
Listed stock exchange Tokyo Stock Exchange, Markets Section 1
Method of public notification Electronic notification
 However if due to an accident or some unavoidable reason electronic notification cannot be made, notification will be published in the Nihon Keizai Shimbun newspaper.
URL address for public notifications <http://www.misumi.co.jp/ir/>

For Your Information*

How to request forms required for procedures related to stocks

You can contact the above shareholder registry administrator by telephone or by Internet 24 hours a day to request forms for procedures related to stocks (address change notifications, dividend payment transfer requests, odd-lot share trade-in requests, etc.). Please note that, after stock certificates have been migrated to electronic format, there will remain only those forms for procedures related to stocks recorded in special accounts.

TEL (toll free only from Japan) 0120-244-479 (Stock Transfer Agency Department)
 Internet address <http://www.tr.mufg.jp/daikou/>

Disclaimer regarding forward-looking statements

Although forecasts and forward looking statements contained in this material are based on assumptions applied and judged to be reasonable by the MISUMI Group reflecting currently available information, including domestic or international economic circumstances, fluctuations in currency exchange rates, and other factors that may influence our business performance, they are subject to risk and uncertainty. Therefore, investors should avoid making their investment decisions based entirely and exclusively on the forward-looking statements herein. Please be advised that our actual business performance may differ substantially from the business forecasts indicated in this document.

The material factors that may influence our actual performance include economic circumstances, market trends, and exchange rates, among others.

*(Please be Aware)

- Shareholder address changes, share trade-in requests and other various procedures should in principle be handled by the account administrator (e.g. securities broker) where the shareholder's account resides. Please contact the securities broker or entity where your account resides. Please be aware that these matters cannot be processed at the shareholder registry administrator (Mitsubishi UFJ Trust and Banking Corporation).
- For various procedures related to shares recorded in a special account, please contact Mitsubishi UFJ Trust and Banking Corporation—the special account administrator provided above. Nationwide branches of Mitsubishi UFJ Trust and Banking Corporation can refer you to the proper department.
- Dividend payments that have not been received will be paid by the Main Branch of Mitsubishi UFJ Trust and Banking Corporation.