

BOARD OF DIRECTORS (as of June 22, 2007)

**Chairman of the Board, President & CEO
(Representative Director)**
Shigenobu Nagamori

Executive Vice President
Hiroshi Kobe (COO, Representative Director)
Yasunobu Toriyama (CFO)
Kenji Sawamura
Jyuntaro Fujii

Senior Managing Director
Yasuo Hamaguchi

Managing Director
Seizaburo Kawaguchi
Tadaaki Hamada

Senior Executive Director
Seiichi Hattori
Tetsuo Inoue
Takashi Iwata
Akira Kagata
Kiyoyoshi Takegami
Toru Kodaki
Norimasa Goto
Osamu Narumiya

Corporate Auditor
Hideo Asahina
Ryoji Takahashi
Shiro Kuniya
Yoshiro Kitano
Susumu Oono

CORPORATE DATA (as of March 31, 2007)

Head Office:
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Kyoto 601-8205, Japan
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Fax : +81-75-935-6141
E-mail : ir@nidec.co.jp
U R L : http://www.nidec.co.jp/english

IR Representative Office in New York:
1040 Avenue of the Americas, Suite 2412
New York, New York 10018, U.S.A.
Tel : +1-212-703-7988
Fax : +1-212-703-7989
Mobile : +1-646-335-5193
E-mail : masahiro.nagayasu@nidec.com

IR Representative Office in London:
90 Long Acre, Covent Garden,
London WC2E 9RZ, UK
Tel : +44(0)870-351-7388
Fax : +44(0)870-351-7389
E-mail : SHUSAKU_DAIJO@notes.nidec.co.jp

Established:
July 23, 1973

Paid-in Capital:
¥65,867,875,486

Number of Shares:
144,780,492

Number of Shareholders:
26,116

ADR Ratio:
1 ordinary share of the common stock = 4 ADRs

Stock Listings:
Tokyo, Osaka, New York

Transfer Agent for Common Stock:
The Sumitomo Trust and Banking Company, Limited
5-33, Kitahara 4-chome, Chuo-ku,
Osaka 540-0041 Japan

**Depository and Transfer Agent for
American Depository Receipts (ADRs):**
JPMorgan Chase Bank
270 Park Avenue, New York,
New York 10017-2070 U.S.A.
Tel : +1-212-270-6000

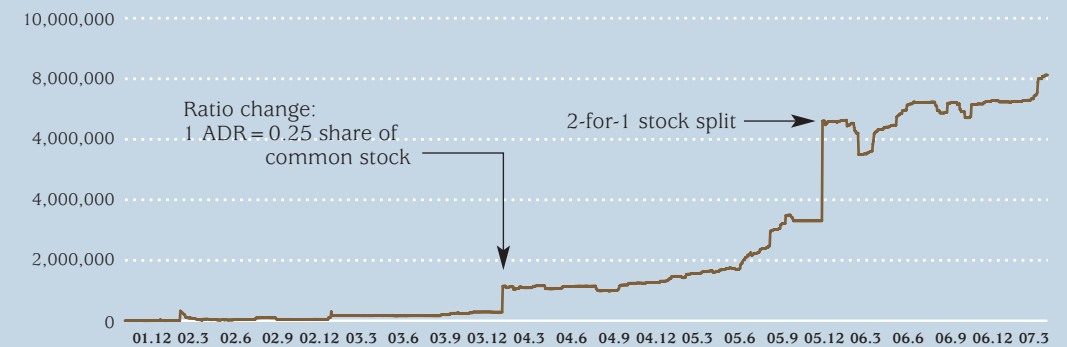
STOCK INFORMATION

ADR Price (US\$ per ADR) :



The above line chart retroactively reflects the effect of a four-for-one ratio change effective January 2004, by which one ADR represents one-fourth of one share of common stock, and the effect of a two-for-one split effective November 2005.

ADRs Outstanding:



Principal Shareholders (as of March 31, 2007)

Name	Number of Shares (in thousands)	Holding Ratio (%)
2. Shigenobu Nagamori	11,949	8.25
1. The Master Trust Bank of Japan, Ltd.	10,573	7.30
3. Japan Trustee Services Bank, Ltd.	9,510	6.57
4. SN Kosan Ltd.	8,867	6.12
5. State Street Bank & Trust Company	7,404	5.11
6. The Bank of Kyoto, Ltd.	5,808	4.01
7. The Dai-Ichi Mutual Life Insurance Company	4,601	3.18
8. Nippon Life Insurance Company	3,819	2.64
9. Trust & Custody Services Bank, Ltd.	3,248	2.24
10. Meiji Yasuda Life Insurance Company	3,231	2.23

Shareholder Mix (as of March 31, 2007)

