

Shigenobu Nagamori
Chairman, President & CEO
Nidec Corporation
338 Tonoshiro-cho, Kuze, Minami-ku,
Kyoto 601-8205 Japan.

June 23, 2009

The 36th Annual General Meeting of Shareholders

Dear shareholders:

This is to inform you that the following reports have been submitted to, and resolutions have been made at, the 36th Annual General Meeting of Shareholders of Nidec Corporation (“the Company”) held today.

Reports:

1. **The business report, the consolidated financial statements, and the audit result of consolidated financial statements submitted by accounting auditors and the Board of Corporate Auditors, all of the 36th fiscal period** (April 01, 2008 – March 31, 2009).
2. **Financial statements of the 36th fiscal period** (April 01, 2008 – March 31, 2009).

Resolutions:

1. **Partial amendment of the Articles of Incorporation**
This resolution, whose main objective was to eliminate Articles 7 (Issuing share certificates) and 8-2 (Non-issuance of fractional share certificates), was approved as proposed.
2. **Appointment of nine candidates to the Board of Directors**
Nine candidates, i.e. Messrs. Shigenobu Nagamori, Hiroshi Kobe, Yasunobu Toriyama, Kenji Sawamura, Juntaro Fujii, Yasuo Hamaguchi, Tadaaki Hamada, Masuo Yoshimatsu, and Tetsuo Inoue, have been reelected and reappointed.
3. **Appointment of one Corporate Auditor**
Mr. Takashi Iwata has been newly elected and assumed office as a Corporate Auditor.

Appointment of members to the Board of Directors

The following personnel have been appointed as Representative Directors of the Company at the Board of Directors Meeting held after the General Meeting of Shareholders, and assumed office respectively.

Mr. Shigenobu Nagamori: Chairman, President & CEO
Mr. Hiroshi Kobe: Representative Director, Executive Vice President & COO

Also, in accordance with a resolution of the Board of Corporate Auditors, the following personnel have been appointed as fulltime Corporate Auditor of the Company, and assumed office respectively:

Hideo Asahina: Fulltime Corporate Auditor
Takashi Iwata: Fulltime Corporate Auditor

Payment of year-end dividend

The Company determines the amount of dividend of surplus, etc. based on the approval of its Board of Directors. The amount of dividend of surplus of the 36th fiscal period was determined to be ¥30 per share (¥60 yen per share will be paid as the year-end dividend, including the interim dividend of ¥30) in the Meeting of the Board of Directors held on May 23, 2009. The payment period is between June 08 and July 10, 2009.