

**MISUMI Group Inc.**

(Ticker Code 9962)

December 8, 2008

**Notice Concerning the Final Decision on the Issue of Stock Options  
(Stock Acquisition Rights)**

MISUMI Group Inc. announces that it has finalized the details that were left open in the board resolution on the issuance of stock options (stock acquisition rights) adopted November 19, 2008, have been determined as follows.

- |  |   |
|--|---|
| 1. Stock option issue date   | December 8, 2008                                |
| 2. Total number of stock options   | 1,120 (100 shares of common stock per option)   |
| 3. Category and shares of stock covered by stock options                             | 112,000 common shares of MISUMI Group Inc.      |
| 4. Value of assets to be contributed upon exercise of stock options (exercise price) | 157,600 yen per option<br>(1,576 yen per share) |