

MISUMI Group Inc.

(Ticker Code 9962)

August 10, 2009

**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 July 21, 2009, as follows.

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| 1. Date of stock acquisition rights to be issued | August 10, 2009 |
| 2. Total number of stock acquisition rights | 1,430 (100 shares per stock acquisition right) |
| 3. Type and number of shares subject to the stock acquisition rights | 143,000 common shares of MISUMI Group Inc. |
| 4. Monetary value of assets to be contributed upon exercise of the stock acquisition rights (exercise price) | 160,000 yen per right
(1,600 yen per share) |