

November 12, 2014

Notice Concerning the Exercise Price of Stock Options (Stock Acquisition Rights)

MISUMI Group Inc. announces that at a Board of Directors meeting held on October 23, 2014, it has adopted a resolution determining the exercise price of stock options (stock acquisition rights). For details, see below.

- (1) Stock Options (Stock Acquisition Rights) as Stock-based Compensation for Directors upon Retirement

¥351,600 per stock acquisition right (¥3,516 per share)

- (2) Stock Options (Stock Acquisition Rights) as Stock-based Compensation for Directors as a Medium-term Incentive

¥340,600 per stock acquisition right (¥3,406 per share)

- (3) Stock Options (Stock Acquisition Rights for Employees) as Stock-based Compensation for Officers of MISUMI Group Inc. as a Medium-term Incentive

¥340,600 per stock acquisition right (¥3,406 per share)