

February 5, 2021

To whom it may concern:

Company Name: MINEBEA MITSUMI Inc.
Representative: Yoshihisa Kainuma
Representative Director,
CEO & COO
(Code No. 6479, TSE Div. No. 1)
Contact: Takayuki Ishikawa
General Manager
Corporate Communications and
Investor Relations Office
Phone: +81-(0)3-6758-6703

Notice regarding Repurchase of Own Shares
(Repurchase of Own Shares pursuant to Section 1 of Article 459 of the Company Law)

MINEBEA MITSUMI Inc. hereby announces that its Board of Directors has resolved at a meeting held on February 5, 2021 to repurchase its own shares pursuant to Section 1 of Article 459 of the Company Law.

1. Reason for Repurchase

In order to improve return on shareholders and improve capital efficiency and to implement agile capital policy according to the business environment.

2. Details of Repurchase

- | | |
|---|--|
| (1) Type of shares to be repurchased: | Shares of common stock of MINEBEA MITSUMI Inc. |
| (2) Aggregate number of shares to be repurchased: | Up to a maximum of 4.0 million shares
(Ratio of aggregate number of shares to be repurchased to number of shares outstanding (excluding own shares): 0.98%) |
| (3) Aggregate amount of repurchase: | Up to a maximum of 10 billion yen |
| (4) Period of repurchase: | From February 8, 2021 to April 30, 2021 |

(Reference) Situation of own shares as of December 31, 2020:

Number of shares outstanding	
(excluding own shares):	408,525,141 shares
Number of own shares:	18,555,465 shares